

FILED
Jan 13, 2005 8:00 am
Secretary of State

01-13-2005 90013 001 *1,350.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P37263

1. Entity Name

METEOR MOTORS, INC.



Principal Place of Business

**2300 N. STATE RD 7
HOLLYWOOD, FL 33021**

Mailing Address

**2300 N. STATE RD 7
HOLLYWOOD, FL 33021**

66000080



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

11-1727838

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ALTOMARE, ROBERT G
2300 N. STATE RD 7
HOLLYWOOD, FL 33021**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ZINN, CRAIG M ☐ Delete
STREET ADDRESS 1841 N. STATE ROAD 7
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE SD
NAME SHALOO, JONI NOVAK ☒ Delete
STREET ADDRESS 1841 N. STATE ROAD 7
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VPD
NAME STAMPONE, TONY ☐ Delete
STREET ADDRESS 1841 N. STATE RD 7
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME PARKE, PATRICIA A. ☐ Change ☒ Addition
STREET ADDRESS 2300 N. STATE ROAD 7
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2005

DATE

954 967-4109

DAYTIME PHONE #