2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State P93000017791 DOCUMENT # 1. Entity Name NORBROOK MOTORS, INC. 05-13-2002 90058 046 ***150.00 Principal Place of Business Mailing Address 9940 SW 168 TERR 9940 SW 168 TERR MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0388884 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9940 SW 168 TERR MIAMI FL 33157 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition NAME HUGH, ROBERT NAME STREET ADDRESS 9940 SW 168 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HUGH, FREDERICK NAME STREET ADDRESS 9940 SW 168 TERR STREET ADDRESS CITY-ST-7IP MIAM! FL 33157 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HUGH. KARL NAME STREET ADDRESS 9940 SW 168 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ De!ete TITLE Change ☐ Addition NAME HUGH, MICHAEL NAME STREET ADDRESS 9940 SW 168 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 changed, or on an attachment with an actiress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR

B2E034 (9/01)