2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am g Secretary of State DOCUMENT # P93000079059 1. Entity Name SPARROW BRITISH AUTOMOTIVE CORPORATION 05-13-2002 90134 031 ***150.00 Principal Place of Business Mailing Address 6106 LAND O LAKES BLVD 6106 LAND O LAKES BLVD 960178 LAND O LAKES FL 34639 LAND O LAKES FL 34639 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 49-3224047 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEHRER, GREGG R O. Box Number 468 EMORY OAK ST **OCOEE FL 34761** 8. The above named entity se of changing its registered office or registered agent, or both, in the State of Florida. 4-25-02 SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. П Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (9/01)☐ Addition NAME SELIG, JOSEPH A NAME STREET ADDRESS 3901 HOLLOW OAK PLACE STREET ADDRESS CR2E034 CITY-ST-ZIF LAND O' LAKES FL 34639 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SELIG, JANE NAME STREET ADDRESS 3901 HOLLOW OAK PLACE STREET ADDRESS CITY-ST-ZIF LAND O' LAKES FL 34639 CITY-ST-ZIP TITLE Delete ._ . . -- Change NAME Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 nat 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like ampowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP