2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P94000018661** May 03, 2000 8:00 am Secretary of State MORETTI RACING, INC. 05-03-2000 90113 027 ***150.00 Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. 200 S. BISCAYNE BLVD. MIAMI FL 33131-2303 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 65-0475329 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALUSSOLIA, PIEROA Street Address (P.O. Box Number is Not Acceptable) 200 S.BISCAYNE BLVD. **SUITE 4815 MIAMI FL 33131** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPT ☐ Addition TITLE ☐ Change ☐ Delete TITLE MORETTI, GIANPIERO NAME NAME STREET ADDRESS STREET ADDRESS VIA DECEMVIRI 20 CITY-ST-ZIP CITY-ST-ZIP 20138 MILANO, ITALY ☐ Addition DAS Change Delete TITLE SALUSSOLIA. PIERO NAME SALUSSOLIA, PIERO NAME STREET ADDRESS STREET ADDRESS 5555 COLLING-AVE: #7-K 200 SOUTH BISCAYNE BLVD. SUITE 4815 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP MIAMI. FL 33131 Addition ☐ Delete TITLE TITLE ZUBER, MATTHEW NAME NAME STREET ADDRESS 4301 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33711 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED