

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000053850

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: AUTOBAHN MOTORS, INC.

Current Principal Place of Business:

1000 S. FEDERAL HWY.
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. FEDERAL HWY.
POMPAÑO BEACH, FL 33062

New Mailing Address:

P.O. BOX 1269
POMPAÑO BEACH, FL 33061

FEI Number: 65-0604341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSAM, RICK
601 BRICKELL KEY DR.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DA VEIGA, EDUARDO
601 BRICKELL KEY DR.
MIAMI, FL 33131 US

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: EDUARDO DA VEIGA

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASSAM, RICK
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEIGA, EDUARDO
Address: 601 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO DA VEIGA

PRES

04/11/2002

Electronic Signature of Signing Officer or Director

Date