

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000083857

FILED
Apr 30, 2003
Secretary of State

Entity Name: AUSTRAL MOTORS, INC.

Current Principal Place of Business:

9300 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

614 N. DIXIE HIGHWAY.
HOLLYWOOD, FL 33020

Current Mailing Address:

3098 NE 210 ST.
AVENTURA, FL 33180

New Mailing Address:

404 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

FEI Number: 65-0626966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJKES, MARTIN S.
1300 S STATE RD 7
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

ROJKES, MARTIN S PD
404 POINCIANA ISLAND DR.
SUNNY ISLES, FL 33160

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: MARTIN ROJKES

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJKES, MARTIN S
Address: 1300 STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: ROJKES, DIEGO GASTON
Address: 1300 STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJKES, MARTIN S
Address: 404 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD (X) Change () Addition
Name: ROJKES, DIEGO G VD
Address: 404 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES, FL 33160

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: DIEGO ROJKES

VD

04/30/2003

Electronic Signature of Signing Officer or Director

Date