2001 UNIFORM BUSINESS REPORT (UBR)

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

FILED Feb 01, 2001 8:00 am DOCUMENT # P95000097022 **Secretary of State** 1. Entity Name ENGINE REPAIR INCORPORATED 02-01-2001 90102 044 ***150.00 Principal Place of Business Mailing Address MIGHTY AUTOMOTIVE 1905 NW 40TH CT POMPANO BEACH FL 33064 2204 MIDDLE COUNTRY RD. UUU14707 CENTEREACH NY 11720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0628110 Not Applicable Zip Country 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 Name JUSEPHSON DOUGLAS JOSEPHSON, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 5851 HOLMBERG ROAD PARKLAND FL 33067 Zip Code 33492 8. The above named entity submits this statement for the purpose of changing ite registered office or registered agent, or both, in the State of Florida SIGNATURE This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change COLANTONIO RONALD COLANTONIO, RONALD F STREET ADDRESS 136 MAIN AVE. STREET ADDRESS 2402 Nicole DR CITY-ST-ZIP CITY-ST-ZIP PORT JEFFERSON STATION LAKE GROVE NY 11755 ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete 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. SIGNATURE:

Date

Daytime Phone #