FILED

2002 ONIFONM BOSINESS REPORT (OBR)							Feb 21, 2002 8:00 am			
DOCUMENT# P95000097022 1. Entity Name 20 20 20 20 20 20 20 20 20 20 20 20 20							Secretary 02-21-2002 9011	of Sta	ite	
Principal Place of Business Mailing Address										
1905 NW:40TH.CT POMPANO:BEACH FL 33064			MIGHTY AUTOMOTIVE 2204 MIDDLE COUNTRY RD. CENTEREACH NY 11720					. 		
2. Principal F	Place of Busin	ness	3. Mailing Address							
Suite, Apt	, #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & Stat			City & State			4. F	El Number 65-0628110	<u> </u>	oplied For ot Applicable	
Zip	Out.	Country :	Zip	Country			Certificate of Status Desired	Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
	SON, DOUG MARON LA				Street Address (P.O. Box Number is Not Acceptable)					
BOCA RA					; 5					
					City	4		FL Zip Cod	е	
8. The above	e named entit	y submits this statement	for the purpose of changing its	registere	ed office or r	egistered ag	ent, or both, in the State of Florida.	+		
SIGNATURE	Signature, typed	or printed name of registered age	nt and title if applicable	E: Registere	d Agent signatur	e required when re	instating)	DATE	AL I	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!! After May 1, 200 Make Check Payable					IS \$150.00 will be \$55	0.00	Election Campaign Financir Trust Fund Contribution.	~ ~~.~	May Be	
11.		OFFICERS AN		12.		AD	DITIONS/CHANGES TO OFFICER	S AND DIRECTOR	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	136 MAIN	NIO, RONALD F AVE. DVE NY 11755	☐ Delete		- 1			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete					☐ Change	Addition	
	certify that the	e information supplied wi	th this filing does not qualify fo		<u> </u>	d in Section 1	119.07(3)(i), Florida Statutes. I furth	er certify that the in	nformation	

Thereby certify that the information supplied with this filling 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.

GNATURE:

SIGNATURE AND TYPED OR EMPTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # SIGNATURE: