2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 18, 2005 8:00 am DOCUMENT # P96000081842 **Secretary of State** 01-18-2005 90059 050 ***150.00 THT CHAMPION MOTORS, INC. Principal Place of Business Mailing Address 3030 NE 188 ST 3030 NE 188 ST AVENTURA, FL 33190 AVENTURA, FL 33190 US 2. Principal Place of Business 3. Mailing Address 1940 NE 135th Street 1940 NE 135th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For North Miami, 65-0698483 North Miami, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33181 33181 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMINE, MARIO Street Address (P.O. Box Number is Not Acceptable) 19501 BISCAYNE BLVD **SUITE 400** AVENTURA, FL 33180 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Delete TITLE Change ☐ Addition TITLE TOMLINSON, JOHN L NAME MALES STREET ADDRESS 3030 NE 188 ST STREET ADDRESS 1940 NE 135th Street CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP North Miami, FL 33181 VΡ ☐ Delete TITLE Change TITLE ☐ Addition THOMAS, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 3030 NE 188 ST 1940 NE 135th Street CITY-ST-76 AVENTURA, FL 33180 CITY-ST-ZIP North Miami, FL 33181 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 10 or Block 11 if

FILED