FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Moîtham 🔻 🖊 ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name P97000000812 (2) ZAR AUTOMOBILE, INC. Principal Place of Business Mailing Address 2033 MAIN STREET 2033 MAIN STREET SUITE 104 SUITE 104 DO NOT WRITE IN THIS SPACE SARASOTA FL SARASOTA FL 3. Date Incorporated or Qualified 01/06/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 460733238 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 741 Main St. Sute 101 Fee Required 1741 Majo 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 34230 24 3423 Yes Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VENABLE, JOSEPH P 1400 4TH AVENUE WEST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or penied panie of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE rivolta, Piero NAME 12 NAME 2033 MAIN STREET, SUITE 104 STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 34237 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition VD 21 TITLE TITLE ZAGATO, ANDREA 2.2 NAME NAME 2033 MAIN STREET, SUITE 104 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34237 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition RIVOLTA, MARELLA NAME 3.2 NAME 2033 MAIN STREET, SUITE 104 STREET ADDRESS **3.3 STREET ADDRESS** SARASOTA FL 34237 CITY-ST-ZIP 3.4. CITY-\$T-ZIP DELETE Change Addition 4.1 TITLE TITLE VENABLE, JOSEPH P 4 2 NAME NAME 2033 MAIN STREET, SUITE 104 4.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34237 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-St-ZiP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. **SIGNATURE:**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-7IP

Change

Addition

DELETE

TITLE

NAME

STREET ADDRESS