2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P97000000812 1. Entity Name 04-29-2002 90061 034 ***150.00 ZAR AUTOMOBILE, INC. Mailing Address Principal Place of Business 1741 MAIN STREET 1741 MAIN STREET SUITE 101 SUITE 101 SARASOTA FL 34236 SARASOTA FL 34236 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt.#, etc 4. FEI Number Applied For City & State City & State 65-0733238 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required --- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENABLE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1400 4TH AVENUE WEST BRADENTON FL 34205 Zip Code City 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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, OFFICERS AND DIRECTORS 11. TITLE TITLE Delete NAME NAME RIVOLTA, PIERO RIVOLTA, RENZO 1741 MAIN ST., SUITET 101 STREET ADDRESS STREET ADDRESS 1741 Main Street Ste 201 CITY-ST-ZIP CITY-ST-7IP Sarasota Fl 34236 Sarasota, FL 34236 ☐ Addition Change TITLE TITLE ۷D ☐ Delete zagato, andrea NAME NAME STREET ADDRESS STREET ADDRESS 1741 MAIN ST., SUITE 101 CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP Delete · ☐ Change - ☐ Addition VD. NAME RIVOLTA, MARELLA STREET ADDRESS 1741 MAIN ST., SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Addition SD ☐ Delete TITLE TITLE NAME venable, Joseph P NAME 1400 4th Avenue West STREET ADDRESS STREET ADDRESS 1741 MAIN ST., SUITE 101 Bradenton, FL 34205 CITY-ST-ZIE SARASOTA FL 34236 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Piero Rivolta

4/11/02

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