2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P97000049799 DOCUMENT # 01-30-2003 90180 039 ***150.00 1. Entity Name AMERICAN TURBO SYSTEMS, INC. Principal Place of Business Mailing Address 3435 ENTERPRISE AVE #50 3435 ENTERPRISE AVE #50 NAPLES FL 34104 NAPLES FL 34104 Principal Place of Business 3. Mailing Address Mercantile Au Noccaristile A 4505 Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0758092 ∆D/G Not Applicable Country Country \$8.75 Additional П 5. Certificate of Status Desired IJSA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent = AR MOISAN, MARK Street Address (P.O. Box Number is Not Acceptable) 3435 ENTERPRISE AVE #50 NAPLES FL 34104 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 require FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change : ☐ Addition MOISAN, MARK C. NAME NAME STREET ADDRESS 3435 ENTERPRISE AVE #50 STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR