3/2!

FILED

Apr 28, 2002 8:00 am Secretary of State 2002 Uniform Business Report (UBR) P97000072228 DOCUMENT # 03-29-2002 90189 023 ***150.00 1. Entity Name MIGHTY MOTORS CORPORATION Mailing Address Principal Place of Business 25386 801 HONORE AVE 801 HONORE AVE SARASOTA FL 34237 SARASOTA FL 34237 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0778391 Not Applicable \$8.75 Additional Country Zip Country Zlp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent GIRWARD NALEY, DENNIS Street Address (P.O. Box Number is Not Acceptable) 2943 MADEN LANE SARASOTA FL 34231 Zip Code City FL is registered office or registered agent, or both, in the State of Florida 8. The above named entity points this statement for the purpose of changing SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its FILE NOW!!! FEE IS \$150.00 ntarigible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change TITLE ☐ Delete TITLE GIBOUAR NAME giroward, steven e NAME STREET ADORESS 801 HONORE AVE STREET ADDRESS CITY-ST-ZIP Sarasota FL 34232 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME DUFOUR, ANDRE NAME STREET ADDRESS 801 HONORE AVE STREET ADDRESS CITY-ST-7IP SARASOTA FL 34232 CITY-ST-ZIP ☐ Addition Change ITTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME VAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP 1Y-ST-ZIP Addition Change ☐ Delete TITLE Œ NAME ·ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP JTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME . NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like approximation.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRIN