2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9700080225 ROGGEN MOTORSPORTS, INC. 01-30-2001 90172 005 ***158.75 Principal Place of Business Mailing Address 313 COMMERCE COURT 1322 HIDDEN CREEK CT WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address 2840 SECURITY LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3469348 CHAN 3XA. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33803 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 60 SECOND ST SE WINTER HAVEN FL 33880 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change ☐ Addition TITLE TITLE ROGGEN, KEVIN R NAME NAME 2840 SECURITY LANE STREET ADDRESS 1322 HIDDEN CREEK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 LAKELAND, FL 33803 Change Change TITLE ☐ Delete TITLE ☐ Addition NAME RÖGGEN, KEVIN M NAME 2840 SECURITY LANE STREET ADDRESS STREET ADDRESS 1322 HIDDEN CREEK CT CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP LAKELAND, FL 33803 ☐ Delete TITLE TITLE ☐ Addition NAME ROGGEN, DEBRA C NAME 2840 SECURITY LANE STREET ADDRESS 1322 HIDDEN CREEK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 WINTER HAVEN FL 33880 TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PAINTED NAME OF SIGNING OF

STREET ADDRESS

CITY-ST-ZIP