FILED Jun 24, 2002 8:00 am **Secretary of State**

UNIFORM BUSINESS REPORT (UBR)				PORATIO	
	UNIFORM	BUSIN	ESS F	REPORT	(UBR)

06-24-2002 90300 007 ***150.00 **DOCUMENT#** P98000023236 1. Entity Name PM MOTORS, INC. DO NOT WRITE IN THIS SPACE 969495 3. Mailing Address 2. Principal Place of Business 7800 W. OAKLAND PARK BLVD. 7800 WOOAKLAND PARK DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. BUILDING G-121 BUILDING G-121 Applied For 4. FEI Number City & State City & State 65-0825240 Not Applicable SUNRISE, FLORIDA SUNRISE. FLORIDA \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Fee Required USA 33351 33351 USA 7. Name and Address of Current Registered Agent والمتلاف والمراجع المستوالين المستوالين المستوالين والمستوالين والمستوالين والمستوالين والمستوالين والمستوالين MANENT, PATRICK DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE G-121 7800 W. OAKLAND PARK BLVD. Zip Code 33351 SUNRISE 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, January 1 - May 1 Fee is \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 Added to Fees Tax filling requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE PRESIDENT MANENT, PATRICK 7800 W. OAKLAND PARK BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP G-121, SUNRISE, FL 33351 TITLE TITLE NAME NAME ANDRIEU, YVELINE STREET ADDRESS STREET ADDRESS 7800 W. OAKLAND PARK BLVD. G-121, SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME. STREET ADDRESS: DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. TITLE NAME. NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE NAME NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP*

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NA E OF SIGNING OFFICER OR DIRECTOR June 18 2002

MHa Chment

969495 #P98000823236

PM MOTORS, INC. 7800 W. OAKLAND PARK BLVD. BUILDING G, SUITE 121 SUNRISE, FLORIDA 33351

June 18th 2002

Florida Department of State Uniform Business report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: PM Motors, Inc./P98000023236

Dear Sir/Madam,

Please find enclosed the 2002 Uniform Business Report for PM Motors, Inc. I am enclosing the filing fee of \$150.00 and I am asking you to waive the additional \$400.00 fee for filing after May 1st. I moved and my correspondence was lost and I never received the renewal. In order to avoid the same situation next year, I am changing my address to my accountant firm.

Please waive the additional fees for this year and will make sure to mail the report on time next year.

Thank you in advance for you help in this matter.

Truly yours,

Patrick Manent, President