

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000049520

1. Entity Name

EXOTIC MOTORGROUP INTERNATIONAL, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90407 015 ***150.00

Principal Place of Business

3300 PGA BLVD.
 SUITE 310
 PALM BEACH GARDENS FL 33410

Mailing Address

3300 PGA BLVD.
 SUITE 310
 PALM BEACH GARDENS FL 33410

00054876



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 65-0843527

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE SANCTIS, PETER V
 3300 PGA BLVD.
 SUITE 810
 PALM BEACH GARDENS FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
 NAME MEKLED, MICHAEL
 STREET ADDRESS 3300 PGA BLVD., SUITE 810
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME OWEN, JASON
 STREET ADDRESS 3300 PGA BLVD., SUITE 810
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE DVP ☒ Change ☐ Addition
 NAME OWEN, JASON
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME MEKLED, RAKEN
 STREET ADDRESS 3300 PGA BLVD., SUITE 810
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ST ☒ Change ☐ Addition
 NAME MEKLED, RAKEN
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jason Owen

4/30/01

Date

Daytime Phone #

CR2E034 (10/00)