

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90318 036 ***150.00

DOCUMENT # P98000049520

1. Entity Name

EXOTIC MOTORGROUP INTERNATIONAL, INC.



Principal Place of Business

3801 PGA BLVD
STE 806
PALM BEACH GARDENS FL 33410

Mailing Address

3801 PGA BLVD
STE 806
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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
3801 PGA BLVD
STE 806
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. 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 required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

TITLE **P** ☐ Delete
NAME **MEKLED, MICHAEL**
STREET ADDRESS **3801 PGA BLVD. STE 806**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **DVP** ☐ Delete
NAME **OWEN, JASON**
STREET ADDRESS **3801 PGA BLVD STE 806**
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TITLE **ST** ☐ Delete
NAME **MEKLED, RAKEN**
STREET ADDRESS **3801 PGA BLVD STE 806**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-04