2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trusted changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # P99000057998 Mar 09, 2000 8:00 am **Secretary of State** CUSTOM MOTORS, INC. 03-09-2000 90097 048 ***150.00 Principal Place of Business Mailing Address 1440 CORAL RIDGE DR., #183 1440 CORAL RIDGE DR., #183 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-5433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIGOLA, MICHELLE C ESQ. Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT PROF. CENTER 5340 N. FED. HWY., SUITE 104 LIGHTHOUSE POINT FL 33064 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE NAME NAME HUYGHE, MICHAEL STREET ADDRESS STREET ADDRESS 1440 CORAL RIDGE DR., #183 CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL 33071** Addition ☐ Change ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with the filing does not for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report

G OFFICER OR DIRECTOR

03/06/00