2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 08:00 AM DOCUMENT # P9900078360 1. Entity Name **Secretary of State** D/L MOTOR-HO, INC. Principal Place of Business Mailing Address 17275 U.S. HWY, 19 NORTH 110 S.E. 6TH ST., 20TH FLOOR FT. LAUDERDALE CLEARWATER FL FL 33764 33301 2. Principal Place of Business 3. Mailing Address 110 SE SIXTH STREET, 20TH FLOOR 110 SE SIXTH STREET, 20TH FLOOR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number FT LAUDERDALE FL FT. LAUDERDALE FL. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33301 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION 33324 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. 04/24/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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. TITLE ☐ Delete TITLE ☐ Change X Addition NAME BOURHIS MARC STREET ADDRESS STREET ADDRESS 110 SE SIXTH STREET CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE 33301 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME JONATHAN P FERRANDO STREET ADDRESS STREET ACCRESS 110 SE SIXTH STREET CITY-ST-ZIF CITY-ST-7IP FT LAUDERDALE FT. 33301 ☐ Delete TITLE TILE ☐ Change **X** Addition NAME NAME SALHANY RONALD STREET ADDRESS 110 SE SIXTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE 33301 TITLE ☐ Defete TITLE ☐ Change X Addition NAME NAME FERRANDO JONATHAN P STREET ADDRESS 110 SE SIXTH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL. 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME MAROONE MICHAEL STREET ADDRESS 110 SE SIXTH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 all other like empowered.

CITY-ST-7/8

CIONIATURE. IONATHAND PEDDANDO

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