

05-01-2002 91526 026 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P990000 85255  
 1. Entity Name  
 Texas Automobiles, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
 200 S. Banana River Blvd.  
 Suite, Apt. #, etc.  
 #1001  
 City & State  
 Cocoa Beach, FL  
 Zip  
 32931  
 Country  
 USA

3. Mailing Address  
 200 S. Banana River Blvd.  
 Suite, Apt. #, etc.  
 #1001  
 City & State  
 Cocoa Beach, FL  
 Zip  
 32931  
 Country  
 USA

DO NOT WRITE IN THIS SPACE

4. FEI Number  
 65-1026212  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
 Gerken, Andre  
 Street Address (P.O. Box Number is Not Acceptable)  
 200 S. Banana River Blvd. #1001  
 City  
 Cocoa Beach FL Zip Code  
 32931

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  Andre Gerken April 01, 2002  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when returning.) DATE

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

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$350.00  
 Amended UBR is \$61.25  
 Make Check Payable to Department of State

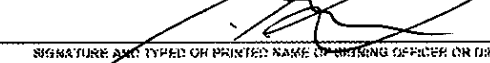
10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President	Gerken, Andre	200 S. Banana River Blvd #1001	Cocoa Beach, FL 32931
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 empowers.

SIGNATURE:  April 01, 2002 321-480-5520  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date City/State/Phone #

CR2E034B (12/01)