

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000106684

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: BUDINI TIRE SYSTEMS, INC.

Current Principal Place of Business:

440 E SAMPLE RD
204
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5159 NW 51ST COURT
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5434 W SAMPLE RD
PMB 538
MARGATE, FL 33073 US

New Mailing Address:

FEI Number: 65-0965786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORP.
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NICOLINI, ANTONIO VPD
5434 W SAMPLE RD
PMB 538
MARGATE, FL 33073 US

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: ANTONIO LUIS NICOLINI

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NICOLINI, ALEXEI RIOS
Address: 5159 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: NICOLINI, ANTONIO L
Address: 5159 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD () Delete
Name: FIGUEIROA, DJALMA L.S.
Address: 5159 NW 51ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXEI NICOLINI

PSD

01/28/2002

Electronic Signature of Signing Officer or Director

Date