2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State DOCUMENT # S35794 1. Entity Name 01-27-2002 90017 020 ***150.00 B.G. MOTORS, INC. Principal Place of Business . Mailing Address 6321 NORTH PALAFOX: STREET 6321: NORTH PALAFOX STREET PENSACOLA FL 32503, PENSACOLA (FL: 32503) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3053902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN MATRE, THOMAS G. JR. Street Address (P.O. Box Number is Not Acceptable) 4300 BAYOU BOULEVARD Suite 16 PENSACOLA FL 32503 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 3. 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, 2002 Fee will be \$550.00 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 PST TITLE TITLE ☐ Delete Change ☐ Addition MYRON FODY ALLEN NAME ALLEN, MYRON EDDY NAME 5965 CREEK SIDE CIR STREET ADDRESS STREET ADDRESS 3064 MARCUS POINTE BLVD PENSACOLA, 7L 32504 CITY-ST-7IP CITY-ST-7IP PENSACOLA FL: TITLE ☐ Delete TITLE Change MARIA V. ALLEN 5965 CREEK SIDE CIR NAME ALLEN, MARIA V. NAME STREET ADDRESS STREET ADDRESS 3064 MARCUS POINTE BLVD PENSA COLA, 76 32504 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Defete TITLE -Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED