FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S59291** (2)

REDLINE BMW PERFORMANCE, INC.

5391 N DIXIE HWY
POMPANO BEACH FL 33064

5391 N DIXIE HWY
POMPANO BEACH FL 33064

3. Date of Last Report: 06/10/1991
3a. Date of Last Report: 02/25/1994

21 1144 N.E. 48th st

26 1144 N.E. 48th st.

4. FI Number: 65-0266186 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Is the corporation a small business corporation as defined in s. 1361.03? Florida Statutes: X Yes / No

9. Name and Address of Current Registered Agent

BRYANT, CHARLES W.
5391 N DIXIE HWY
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number Not Acceptable): 1144 N.E. 48th st.
83
84 City: FL 85 Zip Code:

11. [illegible] Section 607.0505, Florida Statutes, the above named corporation adopts the following as its registered office and registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. Florida, and the appointment as registered agent. [illegible] Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1.
P GRAHAM, NED W. 5391 N DIXIE HWY POMPANO BEACH FL	X Change / Add or 1144 N.E. 48th st.
ST BRYANT, CHARLES W. 5391 N DIXIE HWY POMPANO BEACH FL	X Change / Add or 1144 N.E. 48th st.
	Change / Add or
	Change / Add or
	Change / Add or
	Change / Add or

14. I hereby certify that the information supplied with this filing, or voluntarily furnished with it, not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of the report or on an attachment with an address.

SIGNATURE: Charles W. Bryant — Charles W. Bryant 5/3/95 305-783-7003

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR OFFICER OR DIRECTOR

0107660 CP