2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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GNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # S95667 1. Entity Name 04-30-2004 90258 009 ***150.00 U.S. AIRMOTIVE, INC. Principal Place of Business Mailing Address 5439 NW 36 ST 5439 NW 36 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0311622 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRUSZEWSKI, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 5439 NW 36ST MIAMI FL 33166 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition KRUSZEWSKI, ANTHONY E. NAME NAME 5439 NW 36 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP D\$ ☐ Delete TITLE Change ☐ Addition KRUSZEWSKI, ROSE NAME NAME STREET ADDRESS 5439 NW 36 ST STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP TITLE DPT Delete TITLE Change Addition NAME ----KRUSZEWSKI, JOHN 🕒 MANUE STREET ADDRESS STREET ADDRESS 5439 NW 36 ST CITY-ST-ZIP CITY-ST-7IF MIAMI FL Change Addition TITLE 🔼 Delete TITLE BORTUNK, FRANK NAME NAME 5439 NW 36TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 wental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inforr indicated on this report of the corporation or the