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2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # V62734** 05-15-2001 90044 050 ***158.75 FIGH SONS MOTOR SPORTS, INC. Principal Place of Business Mailing Address 158 S. PROSPECT DR. PO BOX 113440 CORAL GABLES FL 33133 US MIAMI FL 33111 2. Principa Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0372955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, GARY S. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BOULEVARD STE 265 SOUTH HOLLYWOOD FL 33021 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NC 'Er Rog stored Agunt signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campa.gn Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS DPTS TIT: F ☐ Delete HILE ☐ Change WESTBROOK, HUGH A. NAME NAME 158 S PROSPECT DR STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP CORAL GABLES FL CITY-ST ZP TITLE ☐ Delete 1171.8 ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY ST ZIP THE Delete 7171.6 [1] Chance Addit on MAME NAME STREET ADDRESS STREET ADDRESS OFY-ST-ZIP CITY - ST - ZIP THE ☐ Delete TITLE Acdition NAME NAME STREET ADDRESS STREET ADDRESS. CiTY-ST-ZIP CITY-S1-ZIP ☐ Delete FIELE TITLE ☐ Chance ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS C:TY-S* ZIP CITY-ST ZIP MALE TIFLE Acdition NAME STREET ADDRESS STREET ADDRESS. CITY -S1 - ZIP 13. Thereby certify that the information supplied with this filling 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 eath; 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 is

HUGH A WESTBROOK 4/30/01 305/395921