2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # V65996** OLYMPIC MOTORS, INC. 02-06-2001 90324 029 ***150.00 Principal Place of Business Mailing Address 2841 FOREST HILL BLVD 'A' 2841 FOREST HILL BLVD 'A' WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3143473 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 Name SWAIN, LORETTA J Street Address (P.O. Box Number is Not Acceptable) 1251 BARNSTAPLE CT. WELLINGTON FL 33414 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Delete ☐ Addition TITLE TITLE SWAIN, HARRY L. NAME NAME STREET ADDRESS 2841 FOREST HILL BLVD "A" STREET ADDRESS W. Palm Beach, FL 33406 CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33406 Delete ☐ Addition TITLE TITLE SWAIN, LORETTA J NAME NAME STREET ADDRESS STREET ADDRESS 2841 FOREST HILL BLVD "A" CITY-ST-7IP CITY-ST-ZIP W PALM BCH FL 33406 TD ---- ----Change TITLE ☐ Delete ☐ Addition CARSON, WAYNE NAME NAME STREET ADDRESS 2570 FOREST HILL BVD #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 ☐ Change TITLE ☐ Delete TITLE ☐ Addition CARSON, ULRIKE NAME 2570 FOREST HILL BVD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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. SIGNATURE: SUBNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR