2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V65996 DOCUMENT # 1. Entity Name 03-17-2003 91048 037 ***150.00 OLYMPIC MOTORS, INC. 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 The Land of the work US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 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 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SWAIN, LORETTA NAME STREET ADDRESS 2841 FOREST HILL BLVD, #A STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME CARSON, WAYNE NAME STREET ADDRESS 2570 FOREST HILL BVD #103 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition NAME CARSON, ULRIKE STREET ADDRESS 2570 FOREST HILL BVD #103 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 suppliemental 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 empowefed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

03-12-03 5616428100

CR2E034 (10/02)