2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State **DOCUMENT #** 359473 1. Entity Name BILL SEIDLE'S NISSAN, INC. 05-01-2002 91485 046 ***150.00 Principal Place of Business Mailing Address 2900 NW 36TH ST. 2900 NW 36TH ST. 849454 **MIAMI FL 33131** MIAMI FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1283881 Not Applicable Zip. Country Zip 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 SEIDLE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2900 N.W. 36TH STREET MIAMI FL 33142 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEIDLE, WILLIAM NAME NAME STREET ADDRESS 2900 N.W. 26TH PL STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEIDLE, MICHAEL NAME STREET ADDRESS 2900 NW 36TH ST STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SEIDLE.BETTY NAME STREET ADDRESS 2900 NW 36TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEIDLE, BETTY NAME NAME STREET ADDRESS 2900 NW 36TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Misself 4. Sittle 4-12-02 305-633-8000
ROR DIRECTOR Date Daytime Phone #