2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

FILED DOCUMENT # 386060 May 17, 2000 8:00 am 1. Entity Name Secretary of State POTAMKIN CHEVROLET, INC. 05-17-2000 90954 002 ***150.00 Principal Place of Business Mailing Address 16600 N.W. 57 AVE. 16600 N.W. 57 AVE. MIAMI FL 33014 MIAMI FL 33014-6123 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1428836 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 PATHMAN, WAYNE M Street Address (P.O. Box Number is Net Acceptable) ONE BISCAYNE TOWER, SUITE 3660 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE NAME NAME YUSKO, DAVID A. 2333 PONCE de LEON BLUD SUITE 600 STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP <u>Miami</u> fl ☐ Delete TITLE TITLE NAME POTAMKIN, ALAN H. NAME STREET ADDRESS 16600 NW 57TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL ^ CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME POTAMKIN, ROBERT NAME STREET ADDRESS 1407 BEACH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGPORT NJ ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME FIORAVANTE, EUGENE STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 of 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.

AN H. POTAMKIN 426-00 305-665-9600