2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am 8 Secretary of State 386060 DOCUMENT # 1. Entity Name POTAMKIN CHEVROLET, INC. Principal Place of Business Mailing Address 16600 N.W. 57 AVE. 16600 N.W. 57 AVE. **MIAMI FL 33014** MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 23-1428836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATHMAN, WAYNE M Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 2400 MIAMI FL 33131 Zip Code City 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) 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) veronica Farr 2333, Ponce de Leon Blvd., Ste.600 ☐ Delete TITLE TITLE YUSKO, DAVID A. NAME NAME 2333 PONCE DE LEON BLVD STE 600 STREET ADDRESS STREET ADDRESS Gables, FL 33134 CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME POTAMKIN, ALAN H. NAME STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE TITLE NAME POTAMKIN, ROBERT NAME STREET ADDRESS STREET ADDRESS 1407 BEACH TERR. CITY-ST-ZIP CITY-ST-7IP LONGPORT NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE FIORAVANTE, EUGENE NAME NAME STREET ADDRESS 16600 NW 57TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE 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 tribage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: