FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # PO1000060 335 A&M AUTOMOTIVE & USED PARTS, INC. 02 JUL 23 PM I2: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900007662479--1 -09/11/02--01044--010 2. Principal Place of Business
67815W 105 PLACE 3. Mailing Address ****150.00 ****150.00 DO NOT WRITE IN THIS SPACE Suite, Apr. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For TLORIDA MIDM Not Applicable 33173 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent (00 N 74 ler 10869 DO NOT WRITE Street Address (P.O. Bow Number is Not Acceptable) IN THIS SPACE $\Lambda \cup \varrho$ 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE January 1 × May 1. Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.08 Amended UBR is \$61.28 10. Election Campaign Financing \$5.00 May Be Tax liling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. HTLE (12/01)TETLE 1 la Ceuz, Bertha B 781 SW 105 PLACE NAME NA E STREET ADDRESS STREET ADDRESS CR2E034B CITY - ST - 7:P CITY ST ZIP 11AM , FL 33173 TATLE 113LE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY ST - 2P TITLE Tet E NAME HAME STREET ADDRESS STREET ADORESS DO NOT WRITE CITY - ST - ZIP CITY 57 219 Ditté TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADORESS CITY: ST- ZIP CELA 212 - 315 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CTTY ST 21P HILE TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST+ZP d with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information off is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an ike empowered. Thereby certify that the information supplied indicated on this report or supplemental is of the corporation or the recattachment with an address

NOTIFIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-02

301-688-5018

Attachment Polodoo60335

A & M Automotive & USED Parts, Inc.

6781 SW 105 PLACE MIAMI - FLORIDA - 33173 PHONE (305) 887-5018

JULY 16, 2002

DEPARTMENT OF STATE

REF: DOCUMENT # P01000060335

THIS NOTE IS TO INFORM THAT SINCE THE LAST YEAR WE MOVE, DUE TO THE LACK OF BUSINESS AFTER 9-11 WE ARE OPERATING FROM HOME

I JUST WAS INFORMED ABOUT THE NECESITY TO RENEW THE CORPORATION EVERY YEAR AND PAY \$150.00.

PLEASE TRY TO UNDERSTAND THE MOTIV OF NO RENEWAL, ACTUALLY I NEVER WAS INFORMED BECAUSE I DID NOT COMMUNICATE THIS MOVING TO YOUR DEPARTMENT

ADJ. YOU WILL FIND THE CHECK # 1212 FOR THE AMOUNT OF \$150.00 AS TOTAL PAYMENT OF THE UBR YEAR 2002

PLEASE ACCEPT MY PAYMENT AND LATENESS.

THANKS FOR YOUR HELP.

ATTE.

DE LA CRUZ

PRESIDENT