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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04000029005	
1. Entity Name ATHENS AUTO WHOLESALE, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 982 West Prospect Road	3. Mailing Address 982 West Prospect Road
Subst. Apt. #, etc.	Subst. Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Oakland Park, Florida	City & State Oakland Park, Florida	4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
Zip 33309	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Gladys M. Constantaras	
Street Address (P.O. Box Number is Not Acceptable)	
982 West Prospect Road	
City Oakland Park	Zip Code FL 33309

8. The above named entity agrees 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: Gladys M. Constantaras

January 1 - May 1 Fee is \$158.00 After May 1, Fee is \$556.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD Constantaras, Zafros J. 982 West Prospect Road Oakland Park, Florida 33309	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	600080032446 09/21/06--01052--009 **150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSTD Constantaras, Gladys M. 982 West Prospect Road Oakland Park, Florida 33309	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or on an attached sheet with an authorized copy of the like approval.

SIGNATURE:  Gladys M. Constantaras

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Gladys M. Constantaras is the Vice President of ATHENS AUTO WHOLESale, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation failed to file its 2005 Annual Report or pay the 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

2.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment of its 2005 Annual Report fee and the filing of its 2005 Annual Report, which are presented simultaneously with this Affidavit.

4. ATHENS AUTO WHOLESale, INC. satisfies the requirements of the Florida Statutes 607.0401.

5. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 8th day of September, 2006

FURTHER, AFFIANT SAYETH NOT

ATHENS AUTO WHOLESale, INC.

By: Gladys M. Constantaras
Gladys M. Constantaras, Vice President

SWORN AND SUBSCRIBED

before me this ___ day of September, 2006

Ruth Rodriguez

Notary Public, State of Florida at Large

Printed Name: RUTH RODRIGUEZ

Commission Expires: December 24, 2009

