2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State DOCUMENT # P95000093992 1. Entity Name 09-14-2001 90028 030 ***550.00 CAR PLAZA, INC. Principal Place of Business Mailing Address 8360 W. OAKLAND PARK BLVD. #201 8360 W. OAKLAND PARK BLVD. #201 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0624302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARIE MREJEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE FL 33309 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) 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, 2001 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 11. OFFICERS AND DIRECTORS Baxman, Michael Addition TITI F TITLE Change ☐ Delete NAME NAME KADOCH, DAVID 920 NW 300 PLace STREET ADDRESS STREET ADDRESS 8360 W. OAKLAND PARK BLVD. #201 Plantation. 71 33324 CITY-ST-ZIP CITY-ST-7IP SUNRISE FL Addition TITLE ☐ Change TITLE ☐ Delete tartinez Juan Carlos ZOUR, ISRAEL NAME NAME 4867 NM JJUG GVE STREET ADDRESS STREET ADDRESS 12700 BISCAYNE BLVD SUITE 202 CITY-ST-7IP CITY-ST-7IP Miami, 21 NORTH MIAMI FL Addition TITLE ☐ Change TITLE X Delete Barone, Luiz Rua Belo Hornon Te 774 NAME TIROSH, ZIU NAME STREET ADDRESS STREET ADDRESS 210 174TH ST CITY-ST-ZIP ondrina, PR 86620-030 CITY-ST-7IF N. MIAMI BEACH FL 33180 ☐ Change X Addition TITLE ☐ Delete TITLE Mendiola, Jave 2425 NW 139th Que Sunrise, 71 23323 NAME FORESTER, BRUCE NAME STREET ADDRESS STREET ADDRESS 4045 SHERIDAN AVE . #432 CITY-ST-7IP CITY-ST-ZIP 7-1 33323 MIAMI BEACH FL 🔀 Addition Delete TITLE ☐ Change TITLE D rost, Ziv s Ben Vossef St. TIROSH, PETER NAME NAME STREET ADDRESS STREET ADDRESS 210 174TH ST 69125 Israel CITY-ST-7IP CITY-ST-ZIP N. MIAMI BEACH FL 33180 TITLE Delete TITLE ☐ Change Heatley, Mande NAME NAME STREET ADDRESS 4402 NW 544 STREET ADDRESS 13. I hereby certify that the information supplied with this filling 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.

ISRASI ZOUR OF SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED