2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am secretary of State P9700000117 DOCUMENT # 1. Entity Name 05-01-2002 91600 027 ***150 00 AUTO TAG AGENCY NO. 19, INC. Principal Place of Business Mailing Address 16700 N.W. 27TH AVENUE 16700 N.W. 27TH AVENUE HUUUJATY MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0719561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTANA, SILVIA G Street Address (P.O. Box Number is Not Acceptable) 16700 N.W. 27TH AVENUE **MIAMI FL 33056** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Santana, Silvia G NAME NAME SPREET ADDRESS 16700 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME FARIAS, SOMAY NAME 16700 NW 27TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARRALBAL, ERNESTO G NAME NAME STREET ADDRESS 16700 NW 27TH AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Daytime Phone #

☐ Change

☐ Addition