2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000104288** May 19, 2000 8:00 am 1. Entity Name **Secretary of State** BELLAIRE AUTOMOTIVE, INC. 05-19-2000 90042 025 ***150.00 Principal Place of Business Mailing Address 601 BRICKELL KEY DR., SUITE 802 601 BRICKELL KEY DR., SUITE 802 MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4, FEI Number 65-096439 Not Applicable Miami MIUM 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 RAVELD JOHANNA VAZQUEZ. GERARDO A Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR., SUITE 802 **MIAMI FL 33131** Zip \$9313 4 MILMI 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. 3-30-00 SIGNATURE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, SECRETARY DIRECTOR Change ☐ Delete TITLE TITL É OLLANDO NAME NAME 74th Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33155 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP reation 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 between the same legal effect as if made under oath; that I am an officer or director between the same legal effect as if made under oath; that I am an officer or director between the same legal effect as if made under oath; that I am an officer or director 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 the twith an address, with all other like empowered. 13. I hereby certify that the info indicated on this report or su of the corporation or the reca changed, or on an attachme

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: