FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am **DOCUMENT # 258781** Secretary of State WESTBROOK MOTORS INC 05-04-2001 90037 013 ***150.00 Principal Place of Business Mailing Address 1759 PALM AVENUE 1759 PALM AVENUE HIALEAH FL 33010 HIALEAH FL 33010 J4000 # 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 59-0968342 Not Applicable \$8.75 Additional __Zip —Country --Ziρ-Country - -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGHOLM, JR E Street Address (P.O. Box Number is Not Acceptable) 1341 SW FIRST STREET **MIAMI FL 33135** Zip Code City FI 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 title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITI F TITLE EWING, BETTY R NAME NAME STREET ADDRESS STREET ADDRESS 210 EAST 19TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 00000 TITLE ☐ Delete Change Addition TITLE WESTBROOK, EUGENE W NAME NAME STREET ADDRESS STREET ADDRESS 8560 NW 176TH. ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME WESTBROOK, EDWARD NAME STREET ADDRESS 214 WEST 19TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Defete TITLE Change : ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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. SIGNATURE: Bett R. Lumy - Dres. BETTY R.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BETTY R. EWING -- PRES. APRIL 24, 2001

Daytime Phone #