2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2002 8:00 am Secretary of State

DOCUMENT # 306918 02-21-2002 90153 001 ***150.00 1. Entity Name LORY AUTOMATIC TRANSMISSION INC Principal Place of Business Mailing Address 2400 S W 8TH ST 2400 S W 8TH ST MIAMI FL 33135 MIAMI FL 33135 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 59-1143038 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARAZOAZ & COMAS PA Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST **STE 300 CORAL GABLES FL 33134** Zip Code City 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. DATE (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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change ☐ Addition TITLE TITLE GRANDE, JOSE NAME NAME 6531 SW 106TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE GRANDE, FLIA NAME NAME STREET ADDRESS 2720 SW 129TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP Addition TITLE Delete DITLE ☐ Change CARLOS M GRANDE NAME NAME 1037 ALFONSO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE ANA L GRANDE NAME NAME 1037 ALFONSO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

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 poport as required by Clapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

changed, or on an attachment with an

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

☐ Delete

02-05-02 305-642-4621

☐ Change

Addition

CR2E034 (9/01)