2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 314250** 1. Entity Name HALLETT PONTIAC - GMC TRUCK, INC. 01-25-2000 90064 021 ***150.00 Principal Place of Business Mailing Address 13401 SOUTH DIXIE HWY 13401 SOUTH DIXIE HWY MIAMI FL 33156-6512 A0009980 MIAMI FL 33156 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 59-1160572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHMAN, THOM----Street Address (P.O. Box Number is Not Acceptable) 13401 SOUTH DIXIE HIGHWAY MIAMI FL 33156 City Zip Code 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 DATE 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 6 Change ☐ Addition TITLE ☐ Delete TITLE NAME LEHMAN, TAO NAME STREET ADDRESS STREET ADDRESS 6218 RIVIERA DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE PD ☐ Delete TITLE LEHMAN, THOM NAME NAME STREET ADDRESS STREET ADDRESS 6218 RIVIERA DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE KALINOWSKI, M J NAME NAME STREET ADDRESS STREET ADDRESS 10711 SW 117 AVE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Delete TITLE Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

M.J.KKLLNOWSKI TREAS.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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