2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 25, 2001 8:00 am **DOCUMENT # 336145 Secrétary of State** 1. Entity Name 07-25-2001 90013 017 ***158.75 FRIENDLY FORD, INC. Principal Place of Business Mailing Address ∄983 N.E. 167TH ST. 3983 N.E. 167TH ST. MIAMI, FL 33160 MIAMI, FL 33160 773684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 591232788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWER, WILLIAM J. III Street Address (P.O. Box Number is Not Acceptable) 3983 N.E. 167TH ST. MIAMI, FL 33160 -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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition ☐ Change TITLE ☐ Delete TITLE CB NAME NAME BOWER, W. J. JR STREET ADDRESS 3983 N.E. 167TH ST. MIAMI, FL 33160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition **VPD** NAME BOWER, GARY STREET ADDRESS STREET ADDRESS 3983 N.E. 167TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33160 TITLE ☐ Delete Change Addition NAME ~ ~ NAME -BOWER, WILLIAM J. III STREET ADDRESS STREET ADDRESS 3983 N.E. 167TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33160 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 empower

FILED

Daytime Phone #

AHachment # 336145 773684

FRIENDLY FORD, INC.

3 983 N.E. 167th Street N. Miami Beach, Fl. 33160

June 7, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2001 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2001 U.B.R. form. Enclosed is a completed 2001 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

FRIENDLY FORD, INC.