2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 463328** 1. Entity Name HAVANA AUTO PARTS, INC. 05-14-2001 90003 022 ***150 00 Principal Place of Business Mailing Address 444 E. SUGARLAND HWY. 444 E. SUGARLAND HWY. CLEWISTON FL 33440-3126 CLEWISTON FL 33440-3126 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 59-1577810 Not Applicable Zip Country Country \$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 Name SANCHEZ, JUAN E. Street Address (P.O. Box Number is Not Acceptable) 414 WEST OBISPO ST. **CLEWISTON FL** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SANCHEZ, JUAN E STREET ADDRESS 414 W OBISPO ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SANCHEZ, MARIA C. STREET ADDRESS STREET ADDRESS 414 W OBISPO ST. CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** TITLE ---Delete ---TITL F ___Change____ Addition NAME NAME SANCHEZ, JUAN P. STREET ADDRESS STREET ADDRESS 414 W OBISPO ST. CITY-ST-ZIP City-St-7iP **CLEWISTON FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #