2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State **DOCUMENT # 478708** 1. Entity Name EUROPEAN AUTO SPECIALISTS, INCORPORATED 05-08-2002 90102 011 ***150.00 Principal Place of Business Mailing Address 11310 S.W. 208TH DR. 11310 S.W. 208TH DR. CUTLER RIDGE FL 33189-2231 CUTLER RIDGE FL 33189-2231 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 59-1626185 Not Applicable Zip Country Zip 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 FORMAN, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 3310 S.W. 88 CT. **MIAMI FL 33165** 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. Charles Conference and a security of S. 1428 1 1 12 14 SIGNATURE: *** And Signature, typed or printed name of registered agent and title if applicable (1995) (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: -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (10/6) TITLE ☐ Delete TITLE ■ Addition FORMAN, MICHAEL NAME NAME 6411 S W 42ND TERRACE CR2E034 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change Change Addition FORMAN, CAROLYN K NAME NAME 3310 S W 88TH CT STREET ADDRESS STREET ADDRESS MIAMI, FL. CITY-ST-ZIP CITY-ST-ZIP 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-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

FILED