FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State 522893 DOCUMENT # 1. Entity Name F & R AUTOMOTIVE, INC. 04-15-2002 90067 030 ***158.75 Principal Place of Business Mailing Address 16920 SW 96 CT 16920 SW 96 CT **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1764966 Not Applicable 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 SOLDBERG, FRANK Street Address (P.O. Box Number is Not Acceptable) າພັ¥SW 96TH CT **MIAMI FL 33157** 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, 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 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition GOLDBERG, CAROL NAME NAME CR2E034 16920 SW 96 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP **PSD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLDBERG, FRANK J NAME NAME 16920 SW 96 CT STREET ADDRESS STREET ADDRESS CITY_ST_ZIP MIAMI.FL.33157. CITY-ST-ZIP Change Addition VD. ☐ Delete TITLE TITLE GOLDBERG, FRANK JR NAME NAME STREET ADDRESS 16920 SW 96 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLDBERG, MAIRE NAME NAME 16920 SW 96 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GOLDBERG, ANTHONY T NAME NAME 16920 SW 96 CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Delete ☐ Change ☐ 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 empowered.

SIGNATURE:

PLENTATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

4-40r

301233366

Daytime Phone #