2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 14, 2000 8:00 am Secretary of State DOCUMENT # 574992 FAIRWAY AUTO ELECTRIC, INC. 02-14-2000 90019 019 ***150.00 Principal Place of Business Mailing Address 2 BRYAN BLVD. 4032 BRYAN BLVD. TC" FL 33317 PLANTATION FL 33317-3731 B0018632 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State ... 59-1835488 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORMAN, ROBERT S., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD STE 4100 FT. LAUDERDALE FL 333091 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 - 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. (66/6)☐ Change ☐ Addition TITLE ☐ Delete TITLE CAPONE, NICHOLAS NAME NAME CR2E034 STREET ADDRESS 4032 BRYAN BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change VDST ☐ Delete TITLE TITLE CAPONE, FRANK NAME NAME STREET ADDRESS 4032 BRYAN BLVD. STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLÉ CAPONE, FRANK JR NAME STREET ADDRESS 4032 BRYAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete Change Addition TITLE WILLIAMS, JOSEPH NAME STREET ADDRESS 4032 BRYAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PLANTATION FL ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

APONE 2-7-00

FILED