2000 UNIFORM BUSINESS REPORT (UBR)

May 13, 2000 8:00 am Secretary of State DOCUMENT # 599530 LLERENA TIRE AND EQUIPMENT, INC. 05-13-2000 90040 013 ***150.00 Mailing Address Principal Place of Business 8720 NW 93RD ST. 8720 NW 93RD ST. MIAMI FL 33178-1412 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1881876 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LLERENA, AURELIO Street Address (P.O. Box Number is Not Acceptable) 18901 NW 47 CT MIAMI FL 33055 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11:: ::<u>* , .</u> OFFICERS AND DIRECTORS 12. Addition TITLE SD Delete TITLE NAME NAME LLERENA SR., ROMAN STREET ADDRESS STREET ADDRESS 18901 NW 47TH COURT CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL ☐ Addition Change TITLE ☐ Delete TITLE NAME LLERENA, AURELIO NAME STREET ADDRESS 18901 NW 47TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL Change ☐ Addition ☐ Delete TITLE TITLE NAME LLERENA, MARIA L NAME STREET ADDRESS 18901 NW 47TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAROL CITY FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: ROMAN LLERENA 04-28-2000

Daytime Phone #

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