2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am DOCUMENT # **599530 Secretary of State** LLERENA TIRE AND EQUIPMENT, INC. 03-01-2001 91320 017 ***150.00 Principal Place of Business Mailing Address 8720 NW 93RD ST. 8720 NW 93RD ST. MIAMI FL 33178 MIAMI FL 33178 (44400 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 59-1881876 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 LLERENA, AURELIO Street Address (P.O. Box Number is Not Acceptable) 18901 NW 47 CT **MIAMI FL 33055** City Zin 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 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. ☐ Delete ☐ Change ☐ Addition LLERENA SR., ROMAN NAME STREET ADDRESS 18901 NW 47TH COURT STREET ADDRESS CITY-ST-ZIP CAROL CITY FL CITY-ST-ZIP PTD ☐ Delete TITLE Change Addition LLERENA. AURELIO NAME STREET ADDRESS 18901 NW 47TH COURT STREET ADDRESS CITY-ST-7IF CITY-ST-7IP CAROL CITY FL TITLE SD ☐ Delete TITLE Change Addition LLERENA, MARIA L NAME NAME STREET ADDRESS 18901 NW 47TH COURT STREET ADDRESS CITY-ST-7IP CAROL CITY FL CITY-ST-ZIP TITLE ☐ Delete Addition Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE 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

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

ROMAN LLERENA

02-23-01

Date

Daytime Phone #