2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 655214 DOM'S CADILLAC SERVICE CENTER AND BODY SHOP, INC. 04-26-2001 90036 023 ***150.00 Principal Place of Business Mailing Address 6039 N.W. 7TH AVENUE 6039 N.W. 7TH AVENUE MIAMI FL 33127 MIAMI FL 33127 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 59-2142726 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 RUSSO, DOMINICK & IRENE Street Address (P.O. Box Number is Not Acceptable) 19195 S. MYSTIC POINT DR., #1902 **AVENTURA FL 33180** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registe Agent signature required when to stating) DATE FILE NOW!!! FEE \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fling 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 12. ADD ONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE ☐ Change Addition RUSSO, DOMINICK NAME STREET ADDRESS 19195 MYSTIC POINTE DR. #1902 STREET ADDRESS CITY-ST-719 **AVENTURA FL 33180** CITY-ST-ZIP TITLE ☐ Delete Chance ☐ Addition NAME RUSSO, IRENE STREET ADDRESS 19195 MYSTIC POINTE DR #1902 STREET ADDRESS CITY-ST-712 CITY-ST-ZIP AVENTURA FL 33180 TITLE ☐ Delete T:TLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-S1-719 CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ 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 gu alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I forther certify that the information indicated on this report or supplement report is true and accurate and that my signature shall have the same legal effect as if meet amount of the dependence of the same legal effect as if meet amount of the same legal effect as if meet a same legal effect as if meeting the same legal effect as it is not same legal effect. ath; that I am an officer or director of the corporation or the receiver or e appears in Block 11 or Block 12 if