2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # F28337** IMPORT AUTO REPAIR, INC. 05-07-2001 90023 015 ***150.00 Principal Place of Business Mailing Address 5598 NW 10 TERR 5598 NW 10 TERR C/O MICHAEL MARIOTTI C/O MICHAEL MARIOTTI 340344 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 5598 NW 10 TER 5598NW10 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2107728 Not Applicable Brown \$8.75 Additional Country 5. Certificate of Status Desired Resorded Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mariotti MARIOTTI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6705 NW 58TH ST TAMARAC FL 33321 City 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. 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change . ☐ Addition CR2E034 (10/00) TITI F TITLE ☐ Delete MARIOTT, MICHAEL SR NAME NAME STREET ADDRESS STREET ADDRESS 6705 N W 58TH ST CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33321 Change Ch ☐ Addition Delete TITLE TITLE MARIOTTI, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1321 SE 4 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL 33060 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete 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 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.

4-9 -01 Date