2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F85173** Apr 22, 2000 8:00 am Secretary of State ALL VEHICLE IMPORTS, INC. 04-22-2000 90034 020 ***158.75 Principal Place of Business Mailing Address 2060 BISCAYNE BLVD 2060 BISCAYNE BLVD 2ND FL 2ND FL MIAMI FL 33137 MIAMI FL 33137-5024 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0204489 Not Applicable Zip Country \$8.75 Additional Zip 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 KRIEGER, STANLEY J. Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD 2ND FL MIAMI FL 33137 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing # \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 🕛 👑 🦺 🥏 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITI F ☐ Delete TITLE Braman, Norman NAME NAME STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KRIEGER, STANLEY J. NAME STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change Addition Delete TITLE TITLE BRAMAN, IRMA NAME STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition ☐ Delete TITLE TITLE LEIBOWITZ, EDWARD R. NAME NAME STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STANLEY J. KRIEGER, Secy

4/3/00

305-576-1889

Date

Daytime Phone #