2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # F85972** 1. Entity Name SOUTH MOTORS BUICK, INC. 01-14-2000 90029 017 ***150.00 Mailing Address Principal Place of Business 16215 S. DIXIE HIGHWAY 16215 S. DIXIE HIGHWAY MIAMI FL 33157-3439 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2196155 Not Amelia Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, LARRY J. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE **MIAMI FL 33131** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SD TITLE Change Addition Delete TITLE HOFFMAN, LARRY J NAME NAME STREET ADDRESS STREET ADDRESS 1221 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Additior ☐ Delete ☐ Change TITLE TITLE DASCAL, CHARLES NAME NAME STREET ADDRESS 1801 SW 1ST STREET STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE HILTON: JOHN ... NAME NAME 16165 S. DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition PCD ☐ Delete TIŢLE TITLE VILLAMANAN, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 16165 S. DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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 policy or trusted 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description #