FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2002 8:00 am F85972 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90021 001 ***150.00 SOUTH MOTORS BUICK, INC. Principal Place of Business Mailing Address 16215 S. DIXIE HIGHWAY 16215_S. DIXIE: HIGHWAY. MIAMI-FL:33157 MIAMI FL 33157...... 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 59-2196155 Not Applicable Zip Country 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 HOFFMAN, LARRY J. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE MIAMI FL 33131 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on stack) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOFFMAN, LARRY J NAME NAME 1221 BRICKELL AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ■ Addition DASCAL, CHARLES NAME NAME STREET ADDRESS 1801 SW 1ST STREET STREET ADDRESS CITY-ST-ZIF MIAMI FL CITY-ST-ZIP CFAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILTON, JOHN NAME NAME STREET ADDRESS 16165 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI FL. CITY-ST-ZIP PCD ☐ Delete ☐ Change ☐ Addition TITLE TITLE VILLAMANAN, MANUEL 16165 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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