2000 UNIFORM BUSINESS REPORT (UBR) Aug 28, 2000 8:00 am Secretary of State DOCUMENT # G21600 1. Entity Name WARREN'S AUTOMOTIVE AND TRUCK REPAIR, INC. 08-28-2000 90040 035 ***550.00 Principal Place of Business Mailing Address 4633 S.W. 74TH AVENUE 4633 S.W. 74TH AVENUE MIAMI FL 33155 MIAMI FL 33155 DOUDILLY 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2307125 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 JOHNSON, BRENDA G. Street Address (P.O. Box Number is Not Acceptable) 6540 SW 43 STREET MIAMI FL 33155 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE JOHNSON, LESLIE S. NAME STREET ADDRESS STREET ADDRESS 4633 S.W. 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ₽ልፖ ☐ Addition TITLE Thanne TITI F Delete JOHNSON, BRENDA G NAME NAME STREET ADDRESS STREET ADDRESS 4633 S.W. 74TH AVE CITY-ST-7IP CITY-ST-7IP MIAMI FL Delete ☐ Change ☐ Addition TITLE TITLE HINGERTON, GARY NAME NAME STREET ADDRESS STREET ADDRESS 4633 SW 74 AVE CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33155** Addition ☐ Change Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: Branda W. DAG BY COBPENDE & JOHNSON

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

8/21/2000 305-266-8573

☐ Change

☐ Addition