2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am **DOCUMENT # G83385** Secretary of State AUTO VOLANTE, INC. 03-28-2001 90071 010 ***150.00 Principal Place of Business Mailing Address 4422 SW 74TH AVENUE 4422 SW 74TH AVENUE MIAMI FL 33155 MIAMI FL 33155 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 FEI Number 59-2402972 Not Applicable 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 MARCUS, HERBERT J., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4601 PONCE DE LEON BLVD SUITE 21 CORAL GABLES FL 33146 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 Signature, typed or printed name of registered agent and title if applicable. (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 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 11. 12. ☐ Addition TITLE ☐ Delete TITLE SIRGANY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4422 SW 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE SIRGANY, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 4422 SW 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE ☐ Delete TITLE Change SIRGANY, RICHARD JOESEPH NAME NAME 4422 SW 74TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI F ☐ Delete TITLE ☐ Change ☐ Addition SIRGANY, YVONNE NAME NAME STREET ADDRESS 4422 SW 74TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition SIRGANY, ROSALEE NAME NAME STREET ADDRESS 4422 SW 74TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP 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 of 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:

GNATURE AND TYPED OF PUNTED HAVE OF SIGNING OFFICER OR DIRECTOR

3/26/01 305-266-0810

FILED

Daytime Phone #