2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H54088 Apr 17, 2000 8:00 am Secretary of State EUROPEAN VEHICULAR EQUIPMENT, INC. 04-17-2000 90140 001 ***158.75 Principal Place of Business Mailing Address 14905 S. SPUR DR P OBOX 600550 MIAMI FL 33161 MIAMI FL 33160 i 1880 (1881 - 1881 - 1881 - 1882) 1882 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 | 1884 2. Principal Place of Business 3. Mailing Address 5.w.138 St 10101 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State. 4. FEI Number Applied For FL 59-2530531 M'VM'Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 10101 SW 138 ST **MIAMI FL 33176** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE (X) Change ☐ Addition KROIS, HERBERT KROIS, HERBERT NAME 16058 NE 21ST AVE. STREET ADDRESS 10101 S.W. 138 STREET ST-ZIP N. MIAMI BCH. FL 33162 CITY-ST-ZIP FL 33176 minmi ☐ Delete TITLE Change ☐ Addition KROIS CAROLL KROIS, CAROLE NAME 10101 S.W. 138 STREET ADDDCCC 16058 NE 21ST AVE. STREET ADDRESS MIRMIT, FL 33176 ST-7IP N. MIAMI BCH, FL 33162 CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ADDRESS: STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME _ :000000 STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP

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.

MATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-2000

305 232 2994

Date

Daytime Phone #