2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

MICHAGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # H78886** 1. Entity Name ABLE AUTO RECOVERY, INC. 04-26-2001 90268 050 ***150.00 Principal Place of Business Mailing Address % GENE S. ROSEN % GENE S. ROSEN 1550 NE MIAMI GARDENS DR #305 1550 NE MIAMI GARDENS DR #305 πυυυυυν MIAMI FL 33179 MIAMI FL 33179 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 59-1086195 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 ROSEN, GENE S. Street Address (P.O. Box Number is Not Acceptable) 1550 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 Z'p 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 or nied name of registerod agent and title if applicable (NOTE, Registered Agent's anature required when re-estating) 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 filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 D۷ TIFLE Delete TITLE CR2E034 (10/00) ☐ Chance Addition WEINSTEIN, MICHAEL NAME NAME STREET ADDRESS. 5847 DAWSON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZiP HILLE ☐ Delete ☐ Change Adoition WEINSTEIN, MILTON NAME NAME STREET ADDRESS 5847 DAWSON ST. STREET ADDRESS CIEY - ST - ZIP HOLLYWOOD FL CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME: STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 11115 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS 0:1Y-S1-ZIP C:TY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addit on NAME STREET ADDRESS STREET ADDRESS CITY-S1 ZIP CITY-ST-7.P 13. Thereby 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 eath, 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