2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # H80715** 1. Entity Name LYONS PLAZA TIRE AND AUTO CENTER, INC. 01-23-2001 90050 009 ***150.00 Principal Place of Business Mailing Address 1509 LYONS RD. 1509 LYONS RD. COCONUT CREEK FL 33063-3818 COCONUT CREEK FL 33063-3818 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 59-2584901 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 Name ORETSKY, LLOYD Street Address (P.O. Box Number is Not Acceptable) 1509 LYONS RD. COCONUT CREEK FL 32066 City 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 Tax filing 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. SR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change ORETSKY, LLOYD 1509 LYONS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete ☐ Addition NAME ORETSKY, JUDITH STREET ADDRESS 1509 LYONS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE ☐ Change Addition NAME ORETSKY, JOSHUA NAME STREET ADORESS 1509 LYONS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL** TITLE ☐ Delete TITLE ☐ Change Addition ORETSKY, TODD NAME NAME STREET ADDRESS 1509 LYONS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 feetiver 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP