FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 H97813 (0)**DOCUMENT #** Corporation Name VENICE AUTO MALL, INC. Mailing Address Principal Place of Business 1525 W HILLSBOROUGH AVE 601 E TWIGGS ST TAMPA FL 33603-1200 SUITE 200 TAMPA FL 33602-0920 US 3a. Date of Last Report 3. Date incorporated or Qualified 02/05/1986 08/15/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2665884 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country Zio Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 REIBER, SAM I. Street Address (P.O. Box Number is Not Acceptable) 601 E. TWIGGS ST. 83 SUITE 200 TAMPA FL 33602 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registers Lagran and this if a given about (NOTE: Projectioned Agent aignest, no required when reinstatingly ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Add∃ion DELETE 1 1 7 11 1 T:TLE ARTZIBUSHEV, DIMITRI 1.2 NAME NAME 601 E TWIGGS ST #200 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY - ST-ZIP CITY - ST-ZIP ☐ Change Addition DELFTE 2.1 BitcE TITLE 2.2 NAM! REIBER, SAM NAME 601 E. TWIGGS ST., #200 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE THILE LINSKY, MICHAEL 3.2 NAME NAME 601 E TWIGGS ST. #200 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 3 4 City - St - ZiP CITY-ST ZIP Change Addition DELF IE 4.1 THE TITLE 4.2 NAM: NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY+S* ZIP CITY - ST - ZIP Addition DELETE 5 1 HTcE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition DELETE 6 1 TIFLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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813-237-0529

SIGNATURE:

14. I do hereby certify that the info certify that the information included oath, that Fam an officer or din appears in Block 12 or Block

DITY - ST - ZIP

DIMITRI ARTZIBUSHEV 04/176

ing is votuntarily furnished and doos not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further or supplemental annual report is true and anourate and that my signature shall have the same logal effect as if made under the processor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.4 CUY - ST - 7IP