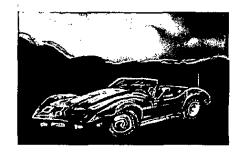
2000 UNIFORM BUSINESS REPORT (UBR) 6/7/00-90443-024-\$150.00-\$150.00 **DOCUMENT # H99143** 1. Entity Name TFILLU AUTO MAGIC, INC. CURETARY OF STATE *VISION OF CORPORATIONS Principal Place of Business Mailing Address DD JUL 12 AM 6:53 5640 DAWSON ST. 5640 DAWSON ST. HOLLYWOOD FL 33023 HQLLYWOOD FL 33023-1906 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2806888 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDEZ, PETER Street Address (P.O. Box Number is Not Acceptable) 5640 DAWSON ST. HOLLYWOOD FL 33023 Zip Code 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 it applicable. (NOTE: Registered Agent signature required when rainstating) 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, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Addition ☐ Change ☐ Delete TITLE TITLE MENDEZ, PETER NAME NAME STREET ADDRESS 5640 DAWSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Change Delete TITLE TITLE MENDEZ, CHRISTINE NAME NAME STREET ADDRESS STREET ADDRESS 5640 DAWSON ST CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP -TIFLE Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-ST-ZIP Change - Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete mr€ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 TINE MENISS SIGNATURE:

AUTO MAGIC, INC. 5640 Dawson Street Hollywood, FL 33023 (954) 987-6530 fax (954) 987-6511



July 5, 2000

Florida department of State Divisions if Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Auto Magic, Inc. received a notice that our annual corporate report has not been filed because an additional late fee of \$400.00 is due. However, since incorporating in 1986, Auto Magic, Inc., to the best of my knowledge, has never filed a report late, including this year's. Therefore, I have come to the conclusion that if our report was received late, it must have been due to the postal service. After checking our records, I know that it was sent out in April in order to be received before the due date.

On Friday June 30, 2000, I spoke with Michelle from your office and was told to write and, due the circumstances, ask for the late fee to be waived. Therefore, I am enclosing the copy of the report that was sent with the notice and am asking for our report to be filed without being assessed the additional \$400.00 late fee. In the future, I will personally make sure that our report is mailed with more than a sufficient amount of time to be received by your office. Thank you for your time and consideration regarding this matter.

Sincerely,

Christine Mendez

Vice President