FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5) J90322 **DOCUMENT #** BROTHERS AUTO CENTER, INC. Mailing Address Principal Place of Business 10739 W ATLANTIC BLVD 10739 W ATLANTIC BLVD CORAL SPGS FL 33071 CORAL SPGS FL 33071 3a. Date of Last Report 3. Date Incorporated or Qualified 08/25/1987 04/20/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2842221 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired X Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Country Zip Ζφ Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WEINBERG, STEVEN A. 82 Street Address (P.O. Box Number is Not Acceptable) 7770 W.OAKLAND PARK BLVD., STE.303 83 SUNRISE FL 33321 City 85 Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose or 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 DA.E (NOTE Registered Agunt signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1. 1 TITLE CR2E034 1.2 NAME NAME BURSZTEIN, HUGO 2300 SE 7TH DRIVE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BCH. FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2 1 TITLE TITLE 2.2 NAME BURSZTÉIN, DIANA NAME 2.3 STREET ADDRESS 2300 SE 7TH DRIVE STREET ADDRESS POMPANO BCH FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF SIGNING OFFICER OR DIRECTOR

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