1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90092 022 ***150.00

| DOCUMENT | # | ΚN | 54 | 20 |
|---------------------|----|----|----|------------|
| 1. Corporation Name | ** | NU | U4 | Z J |

AUTOMOTIVE, INC.

Principal Place of Business 1501 S.W. 10TH STREET

Mailing Address

1501 S.W. 10TH STREET

DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/03/1987 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 65-0040058 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation owes the current year Intangible ×Νο TYes 24 29 30 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CERAOLO, CARL 82 Street Address (P.O. Box Number is Not Acceptable) 14370 LAUREL TRAIL **WELLINGTON FL 33414** 83 Zip Code 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition TITLE DELETE 1.1 TITLE CERAOLO, CARL NAME 1.2 NAME 1501 S.W. 10TH STREET 1.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIF 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2,1 TITLE TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIF CITY-ST-ZIP DELETE Addition 3.1 TITLE Change ΠŒ 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY: ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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 basics empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an adaptment with an endress, with all other like empowered.

SIGNATURE:

IGNATURE AND TOPS OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)