2002 UNIFORM BUSINESS REPORT (UBR)

r1LED Mar 03, 2002 8:00 am Secretary of State 03-03-2002 90111 002 400 K11516 DOCUMENT # 1. Entity Name 79TH STREET AUTO SALE, INC. Mailing Address Principal Place of Business 472 NW 79TH STREET 472 NW 79TH STREET MIAMI FL 33150 MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0027929 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **VALDES, CARLOS** Street Address (P.O. Box Number is Not Acceptable) 472 N.W. 79TH STREET MIAMI FL 33150 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE DAYOUB, LIZETTE V NAME NAME 472 N.W. 79TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33150** CITY-ST-ZIP Addition Change ☐ Delete TITI F TITLE VALDES, CARLOS NAME NAME STREET ADDRESS 472 N.W. 79TH STREET STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME VALDES, CARLOS JR NAME STREET ADDRESS STREET ADDRESS 472 N.W. 79TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receiver or trustee embowered 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.

SIGNATURE:

Date Daytime Phone #