FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # K13168 1. Entity Name 02-05-2002 90094 018 ***150.00 CROWN AUTO PLAZA, INC. . Principal Place of Business Mailing Address 3420 S. OLEAN BLVD 3X 3420 S. OLEAN BLVD 3X HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-6034957 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent م بدر بالمستور بين بدر بدر بالمدادة KLOSHEIM, HAROLD J. JR. Street Address (P.O. Box Number is Not Acceptable) 3420 S. OCEAN BLVD 3X HIGHLAND BEACH FL 33487 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CHADWICK, JOY NAME STREET ADDRESS STREET ADDRESS 22 WILLOWBROOK DR. CITY-ST-ZIP CITY-ST-ZIP **AUBURN NY** ☐ Change ☐ Addition Delete TITLE NAME NAME CHADWICK, NORMAN STREET ADDRESS 22 WILLOWBROOK DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AUBURN NY** Change ☐ Addition TITLE ☐ Delete VD NAME -_-NAME KLOSHEIM, CONSTANCE STREET ADDRESS STREET ADDRESS 3420 S. OCEAN BLVD. 3X CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Change ☐ Addition ___ Delete TITLE TITLE NAME KLOSHEIM, HAROLD JR. STREET ADDRESS STREET ADDRESS 3420 S. OCEAN BLVD. 3X CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 extremely extracted 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 an antackgreat with an address, with all other like empowered.

SIGNATURE:

BEQUIRED