2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K53771** May 19, 2000 8:00 am Secretary of State 1. Entity Name MB AUTOMOTIVE WAREHOUSE CORP. 05-19-2000 90024 010 ***150.00 Mailing Address Principal Place of Business 1717 S.W. 1ST WAY 1717 S.W. 1ST WAY DEERFIELD BEACH FL 33441-6794 ~~~000 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0218989 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELKIN, MARK A Street Address (P.O. Box Number is Not Acceptable) 4992 N. CITATION DR #103 1717 SW 1st WAY. #25 **DELRAY BEACH FL 33445** Zip Code 33441 DEERFIELD BEACH 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing 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 11. OFFICERS AND DIRECTORS 12. TITLE DST X Change Addition □ Delete TITLE BELKIN, MARK A. NAME NAME 1717 SW 1st WAY, #25 STREET ADDRESS STREET ADDRESS 4992 N. CITATION DR. #103 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change ☐ Addition X Delete TITLE BELKIN, MARK NAME STREET ADDRESS 4992 N. CITATION DR. #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Addition Delete - -- -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 TITI F 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. 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 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 an address, with all other like empowered.

MARK A BELKIN NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954)427-5757