FILED

Daytime Phone #

Date

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # K82071 **Entity Name** TAMIAMI AUTOMOTIVE GROUP, INC. 02-20-2002 90139 030 ***150.00 Mailing Address rincipal Place of Business 8250 SW 8 ST 8250 SW 8 ST MIAMI FL 33144-4212 MIAMI FL 33144-4212 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0119143 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLANAS, CARLOS. Street Address (P.O. Box Number is Not Acceptable) 8250 SW 8 ST MIAMI FL 33134 Zip Code City 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ITLE ☐ Delete TITLE PLANAS, CARLOS NAME IAME STREET ADDRESS 8250 SW 8TH ST. TREET ADDRESS CITY-ST-ZIP ZITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE (ITLE ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Addition ____Change_ □ Delete TITLE HTLE_ NAME IAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÖITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME IAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TREET 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

ther like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR