2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Jan 29, 2001 8:00 am **DOCUMENT # K82856 Secretary of State** 1. Entity-Name RUBEN'S PAINT AND BODY SHOP, INC. 01-29-2001 90059 016 ***150.00 Principal Place of Business Mailing Address 2775(E. 107H AVE. 2775 E. 1071 AVE. HIALEAN FL 33013 HIALTEAN FL 33010 610285 2. Principal Place of Business 3. Mailing Address 28th STAGE 1020 ~ 1020 8 Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 26-6253535 49/EAH Not Applicable Zip \$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 CARLSON, ALEX E. Street Address (P.O. Box Number is Not Acceptable) 145 CURTISS PARKWAY MIAMI SPRINGS FL 33166 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 V 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS Addition TITLE ☐ Delete TITLE Change DIAZ, CECILIA NAME NAME STREET ADDRESS STREET ADDRESS 441 E 15 ST CITY-ST-ZIP CITY-ST-7IP HIALEAH FL DP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DIAZ, RUBEN G. NAME NAME STREET ADDRESS STREET ADDRESS 441 E. 15 ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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