CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am K86216 DOCUMENT # **Secretary of State** Entity Name CATS AUTOMOTIVE CONSULTANTS, INC. 02-20-2002 90139 024 ***150.00 rincipal Place of Business Mailing Address 8250 SW 8TH ST. 8250 SW 8TH ST. MIAMI FL 33144-4212 MIAMI FL 33144-4212 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0118278 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 PLANAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 8250 SW 8TH ST. MIAMI FL 33134 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ∄ΤL€. Delete **LAME** PLANAS, CARLOS NAME 8250 SW 8TH ST. TREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ITLE ☐ Delete TITLE IAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-7IP ITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ÎAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ÎITI F Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change ■ Addition 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #