FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jun 25, 2002 8:00 am Secretary of State K94930 DOCUMENT # 1. Entity Name 06-25-2002 90447 022 ***550 00 AUTOMAX TRADING COMPANY Mailing Address Principal Place of Business % SANFORD LOFF % SANFORD LOFF 3440HOLLYWOOD BLVD.. #450 3440HOLLYWOOD BLVD., #450 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0162488 Not Applicable \$8.75 Additional Zip Country 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 LOFF, SANFORD A CPA Street Address (P.O. Box Number is Not Acceptable) 3440 HOLLYWOOD BLVD SUITE 450 Zip Code HOLLYWOOD FL 33021 City 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 Fiorida. SIGNATURE-(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Change ☐ Delete TITLE RAMPERSAD, LALCHAN NAME NAME POLE 163 EASTERN MAIN RD STREET ADDRESS *STREET ADDRESS PETIT BOURG TR CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 ill 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

LALCHAN RAMPERSAD

ER O'A DIRECTOR

√06-12-2002

Daytime Phone #