| [  | ORATION<br>AL REPORT<br>996  | Sandr<br>Secre   | PARTMENT OF<br>ra B. Mortham<br>etary of State<br>of CORPORAT |                                   |   |   |  |
|--|--|--|---|-----------------------------------|---|---|--|
| DOCUMENT # L22131 (1)  |  |  |   |                                   |   |   |  |
| PHIL'S /   | AUTO OF FLORIDA, INC.  |  |   |                                   |   |   |  |
|  |  |  |   |                                   |   |   |  |
| Principal Place of Business  Mailing Address  1040 W PROSPECT RD  BAY E  OAKLAND PARK FL 33309  Mailing Address  2020 NE 57TH ST  FT LAUDERDALE FL 33308  US |  |  |   |                                   | . 1001(30) \$10 (10%) (10%) (10%)   | ) 1901 WED 11 QUQU QIQU QI  | OII 0151 <b>FIBII 1011</b>                   |
|  |  |  |   |                                   |   |   |  |
| US   |  | 00   |   |                                   | 3. Date Incorporated or Qualified 10/11/1989  | 3a. Date of Last 05/01/1  |  |
| 2. Principal Place   | of Business  | 2a. Mailing Address  |   |                                   | 4. FEI Number   | 00/01/1   | Applied For                                  |
| Suite, Apt. #,   | etc.   | Suite, Apt. #, etc.  |   |                                   | 65-0152423  5. Certificate of Status Desired  |   | Not Applicable  5 Additional                 |
| City & State   |  | City & State   |   |                                   | G. Election Campaign Financing  | LJ Fe   | e Required                                   |
| <b>23</b> Zip  | Country  | 28]  |   |                                   | Trust Fund Contribution   | Add   | 00 May Be<br>led to Fees                     |
| 24   | 25 29  |  | Countr<br>30  | У                                 | 8. This corporation has liability for intangible fax under s 199.032, Florida Statutes ☐ Yes ☑ No                                   |   |  |
|  | 9. Name and Address of Currer  | nt Registered Agent  | 81  | Name                              | 10. Name and Address of New Ro  | egistered Agent   |  |
| BRODZKI, CHARLES H., P.A.  |  |  | 82  | 1                                 | ress (P.O. Box Number is Not Acceptabl  | 0)  |  |
|  | DREWS AVE.<br>DOR-LITIGATION BLDG.   |  | <b>83</b>   |                                   |   | ······································                                |  |
| FT. LAUDERDALE FL 33301  |  |  |   |                                   |   |   |  |
| 11 Pursuant to the provisions of Sections 607 0500 and 607 4500 Towns 0.   |  |  |   |                                   |   | Zip Code  |  |
| or registered<br>familiar with,  | agent, or both, in the State of Floridand accept the obligations of, Sectional accept the obligations of the section of the se | da. Such change was authorization 607.0505, Florida Statutes | ies, the above-<br>red by the corps.                          | named corpo-<br>poration's boa    | ration submits this statement for the purp<br>rd of directors. I hereby accept the appo   | oose of changing its<br>intment as registere                          | registered office<br>od agent. I am          |
| SIGNATURE  | attre, typed or printed name of rug street agent   |  | OTE: Flagi-tered Age  |                                   |   |   |  |
| 12.  | OF LICERS AND DIRECTORS  |  | 13.   | int signature require             | d when reinstatings ADDITIONS/CHANGES TO OFFICE   | DATE<br>DERS AND DIRECT   | ORS IN 12                                    |
| TITLE<br>NAME  | PST<br>RICHMOND, PHILLIP E.  | ☐ DELETE   | 1, 1 TITLE<br>1,2 NAME  |                                   |   | ☐ Change  | ORS IN 12                                    |
| STREET ADDRESS   | 2020 NE 57TH ST  |  |   | I ADDRESS                         |   |   |  |
| CITY-ST-ZIP<br>TITLE   | FT. LAUDERDALE FL<br>D   | ☐ DELETE   | 1.4 City-ST-ZIP   |                                   |   | F 10  |  |
| NAME   | RICHMOND, PHILLIP E.   |  | 2 1 IIILE<br>22 NAME  |                                   |   | ☐ Change  | [] Addition                                  |
|  | 2020 NE 57TH ST<br>FT. LAUDERDALE FL   |  |   | T ADDRESS                         |   |   |  |
| TITLE  | THE PROPERTY OF THE  | DELETE   | 2.4 CTY+ST-ZIP<br>3.1 TILE                                    |                                   |   | □ Change  | Addition                                     |
| NAME<br>STREET ADDRESS   |  |  | 3.2 NAME  |                                   |   |   |  |
| CITY-ST-ZIP  |  |  | 3.3 STREE<br>3.4 CITY-5                                       | T ADDRESS<br>ST-ZIP               |   |   |  |
| TITLE<br>NAME  |  | DELETE 4.11  |   |                                   | Change Addition   |   |  |
| STREET ADDRESS   |  |  | 4.3 STREET  | AGINBESS                          |   |   |  |
| CITY-ST-ZIP  |  | *  | 4.4 CITY - S  |                                   |   |   |  |
| TITLE<br>NAME  |  | DETEAT   | 5. 1 TITLE<br>5.2 NAME  |                                   |   | ☐ Change  | Addition                                     |
| STREET ADDRESS   |  |  | 5.3 STREET  | ADORESS                           |   |   |  |
| CITY-ST-ZIP TITLE  |  | [] DI ETC  | 5.4 CHY-S1-ZIP  |                                   |   |   |  |
| NAME   |  | DELETE   | 6 1 TITLE<br>6 2 NAME   |                                   |   | ☐ Change  | Addition                                     |
| STREET ADDRESS   |  |  | 6 3 STREET  | ADDRESS                           |   |   |  |
| 14. I do hereby ce   | rtify that the information supplied w  | rith this filing is voluntarily form                         | 6.4 City-S<br>ished and doe                                   |                                   | or the exemption stated in Section 119.0  | 7/9)(IA Florid: 0: :  | too 14 die                                   |
| oath; that I are   | an officer or director of the corpor   | ation or the receiver or trusted                             | osi reportis (r)  | ie and accurat<br>to execute this | or the exemption stated in Section 119.01<br>to and that my signature shall have the sa<br>report as required by Chapter 607, Flori | ι ισμη, πιοπαα Statu<br>ame legal effect as i<br>ida Statutes: and th | tes, i turther<br>f made under<br>at my name |
| appropriate Di-  |  |  |   |                                   |   |   |  |
| appears in Blo   | 1000   | n an attachment with an addre                                |   | Pres.                             | , ,   | •   | at my harrio                                 |