FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # L46743** 1. Entity Name **Secretary of State** SAWGRASS TIRE & SERVICE CENTER, CORP. 02-19-2001 90002 016 ***150.00 Principal Place of Business Mailing Address 883 N.W. 102ND AVENUE 5393 N.W. 102ND AVENUE SUNRISE FL 33345 SUNRISE FL 33345 2. Principal Place of Business 3. Mailing Address 5363 NOB HILL ROAD 5363 NOB HILL ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0189072 SUNDISE ろいがかいろも Not Applicable Country Zip Country **\$8.75** Additional ____ 5. Certificate of Status Desired . [Browano. BrowAnn ---33345 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANES, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 633 S. FEDERAL HIGHWAY 300A FT. LAUDERDALE FL 33301 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete NAME DIGIOVANNI, CHARLES NAME 5363 NOB HILL ROAD STREET ADDRESS 5393 N.W. 102ND AVENUE STREET ADDRESS SWAISE FL 33345 SUNRISE FL 33345 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP - Addition 1 TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

inflow Edward Rose

2/15/01 (954)746-2975