FILED Mar 31, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) : -e: **Secretary of State DOCUMENT #** L68634 1. Entity Name 03-31-2002 90354 011 ***150.00 TROPICAL AUTO SALES OF HIALEAH, INC. Principal Place of Business Mailing Address % MIRTHA RODRIGUEZ % MIRTHA RODRIGUEZ B0053991 578 E. 9TH ST. 578 E. 9TH ST. HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0188207 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MIRTHA Street Address (P.O. Box Number is Not Acceptable) 578 E. 9TH ST. HIALEAH FL 33010 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01) Addition ☐ Chance I TITLE ☐ Delete TITLE RODRIGUEZ, MIRTHA NAME NAME 400 SE 5TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* HIALEAH FL 33010 CITY-ST-ZIP THE PART LOCAL ☐ Addition ☐ Channe ☐ Delete TITLE NAMES & SELECT 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 ■ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME INAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete ☐ Addition Interna TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13.-1-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.

Date

Devisine Phone #

SIGNATURE: