

07-30-2004 90004 031 ***150.00 DOCUMENT # L68634 TROPICAL AUTO SALES OF HIALEAH, INC. 66433171 Principal Place of Business Mailing Address % MIRTHA RODRIGUEZ % MIRTHA RODRIGUEZ 578 E. 9TH ST. 578 E. 9TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 07212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0188207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MIRTHA DO NOT WRITE 578 E. 9TH ST. HIALEAH, FL 33010 IN THIS SPACE 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 Florids. I am familiar with, and accept the obligations of registered agent. \$5:00 May Be Added to Fees In accordance with s: 607:193(2)(b). F.S., the corporation did not receive the prior notice. FILE NOW!!!- FEE: 18 \$150:00 Election-Campaign-Financing Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TILLE RODRIGUEZ, MIRTHA 400 SE 5TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED

Sep 08, 2004 8:00 am Secretary of State