File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY ■ FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 14 PM W 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000712 1a. Principal Place of Business Address MR. C'S AUTO SALES OF LAUDERHILL, L.C. 891 N. STATE ROAD 7 891 N. STATE ROAD 7 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 1990 University Dr 1189 N SR 7 06/30/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. 105 Applied For City & State City & State 65 - 0770469 5. Date of Last Report Not Applicable Gral Springs Lauderhill PL 6. Certificate of Status Desired Country AZVI 58-75 Additional Fee Required USA 33313 33071 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WEINSTEIN, HOWARD S Street Address (P.O. Box Number la Not Acceptable) 11900 BISCAYNE BLVD., STE. 740 N. MIAMI FL 33181 Sulte, Apt. #, etc. 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MR. C'S AUTO SALES OF 891 N. STATE ROAD 7 MARGATE FL MGRM BROTHER RESHEF ISRAEL, 2000 ISLAND BLVD., STE. 29 AVENTURA FL

11. Ido 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Dana Russ-Cohan manager of mr cus Art sales

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attachment with an address.