2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am DOCUMENT # L98127 **Secretary of State** M & S CAR CARE, INC. 03-06-2001 90301 026 ***150.00 Principal Place of Business Mailing Address 290 174 ST 290 174 ST #1805 #1805 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0204757 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAS MOSHE Street Address (P.O. Box Number is Not Acceptable) 290 - 174TH ST #1805 N MIAMI BCH FL 33160 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 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 TITLE ☐ Delete TITLE ☐ Change Addition 3R2E034 (10/00) SAS, MOSHE NAME NAME 290 -174 ST #1805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BCH. FL TITLE STD ☐ Delete TITLE ☐ Change Addition SAS, DALIA NAME NAME 290 174 ST #1805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N'MIAMI BCH. FL TITLE ☐ Delete TITLE Addition SAS, MICHELLE NAME NAME 290 174 ST #1805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Defete Change ☐ Addition SAS. RON J NAME STREET ADDRESS STREET ADDRESS 290 174 ST #1805 CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Modes -

Moshe Sac

2/28/01

954-558-0857

Daytime Phone #