2000 UNIFORM BUSINESS REPORT (UBR)

FILED DÖCUMENT # M16607 May 01, 2000 8:00 am Secretary of State GAP AUTOMOTIVE CORPORATION 05-01-2000 90374 014 ***150.00 Principal Place of Business Mailing Address P O BOX 54-7097 9532 HARDING AVE #103 SUITE 307 SURFSIDE FL 33154-7097 SURFSIDE FL 33154-7097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2571377 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ-PADILLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 3231 S W 16TH TERR. MIAMI FL 33145 Zip Code FL 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) DATE 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. [] Change ☐ Addition ☐ Delete TITLE TITLE GIACOMELLI, MARGARITA NAME NAME 8032 NW 66 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE NAME GIACOMELLI, CLAUDIO NAME STREET ADDRESS 8032 NW 66 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change ☐ Addition Delete TITLE TITLE NAME VILASECA, ARMANDO -NAME STREET ADDRESS 9532 HARDING AVE., #103 (P O BOX 54-7097) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TRAVIESO, MARIA G NAME NAME 9820 SW 16 ST STREET ADDRESS STREET ADDRESS CÎTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33-1965 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR