2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # M39217** 1. Entity Name POTAMKIN TOYOTA, INC. 05-11-2001 90311 039 ***150.00 Mailing Address Principal Place of Business 19390 NW 2 AVENUE 19390 NW 2 AVENUE MIAMI FL 33169 MIAMI FL 33169 00061911 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2736419 Not Applicable \$8.75 Additional Country Zip 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 PATHMAN, WAYNE M Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER STE 600 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 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 DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME POTAMKIN, ALAN H. STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change Delete TITLE TITLE DT NAME NAME POTAMKIN, ROBERT M. STREET ADDRESS STREET ADDRESS 16600 NW 57TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DS ☐ Delete TITLE TITLE NAME NAME YUSKO, DAVID STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD STE 600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ 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-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-01

Daytime Phone #