May 12, 2002 8:00 am § Secretary of State FILED **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # M80587 1. Entity Name 05-12-2002 90613 011 ***150.00 NATIONAL AUTO BROKERS, INC. Principal Place of Business Mailing Address 2345 OKEECHOBEE BOULEVARD 2345 OKEECHOBEE BOULEVARD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 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 65-0049758 Not Applicable Zip 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 FHS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 **NORTH PALM BEACH FL 33408** 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change CUILLO, ROBERT S. NAME 2345 OKEECHOBEE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HOTARY, MICHAEL NAME STREET ADDRESS 2345 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP TITLE Delete AS TITLE ☐ Change ☐ Addition NAME CUILLO, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIVATED NAME OF SIGNING OFFICER OR DIRECTOR

E REQUIRED

MICHAEL HOTARY