2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2006 8:00 am Secretary of State **DOCUMENT # M92357** 1. Entity Name 07-05-2006 90007 001 ***300 00 167TH STREET AUTO TAG AGENCY, INC. Principal Place of Business Mailing Address 401 N.E. 167TH STREET 401 N.E. 167TH STREET OTMINUO NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mai: ng Address Suite, Apl. #, etc. Suite, Apt. #. etc. Chg-P 06302006 CR2E034 (11/05) C'ty & State C'tv & State 4. FEI Number Applied For 65-0068448 Not App"caple Z:p Zio Country 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 LEE. COWART 401 N.E. 167TH STREET Street Address (P.O. Box Number 's Not Acceptable) NORTH MIAMI BEACH, FL 33162 City Z'o Code FL 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or both, in the State of Fiorida, I am familiar with, and accept the opigations of registered agent. SIGNATURE. Signature, tracellar on wed name of largers and agents will be if soo case of CIQIE: Registered Agent algorithm required when relatings CATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 1D. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D De ete TILE ☐ Change Addition COWART LEE J NAME HAME STREET ADDRESS 401 NE 167TH ST STREET ADDRESS CITY ST ZIP NORTH MIAMI, FL CITY ST ZUP ППЕ De ete TITLE ☐ Change Add't'on COWART, M'LISS T NAME **NAME** STREET ADDRESS 401 NE 167TH ST. STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY ST ZIP CITY ST ZIP TITLE De ete DRF ☐ Change Add 1 on COWART, RYAN NAME NAME STREET ADDRESS 401 NE 167TH ST STREET ADDRESS CITY ST ZIP NORTH MIAMI BEACH, FL 33162 CITY ST ZW NILE De ete TITLE ☐ Change ☐ Addition LAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE De ete TITLE ☐ Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE De ete TITLE Change Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information subblied with this filing does not qualify for the exemptions contained in Chapter 119. For da Statutes, I turther certify that the information indicated on this report or subblied employers true and accurate and that my signature shall have the same legal effect as it 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. For da Statutes; and that my name appears in Block 10 or Block 11 it charged, or on an attachment with an address, with a cother ike empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🗀ా

FILED

305-770-03377