2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M97655** May 12, 2000 8:00 am Secretary of State 1. Entity Name IÁN'S TIRE & ROAD SERVICE INC. 05-12-2000 90009 037 ***150.00 Principal Place of Business Mailing Address 1849 NW 38TH AVE. 1843 NW 38TH AVE FT:-LAUDERDALE FL 33311 4116-FT: LAUDERDALE-FL 03311 2. Principal Place of Business 3. Mailing Address 5711 NW 12TH STREET 5711 NW 12TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0084253 Not Applicable LAUDERHILL LAUDERHILL FLZip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33313 USA 33313 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IAN LA GRENADE Street Address (P.O. Box Number is Not Acceptable) 4293 NW-55 PL. COCONUT CREEK FL 33073 5711 NW 12TH STREET Zip Code LAUDERHILL. FL 33313 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 DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPV ☐ Addition Change TITLE ☐ Delete TITI F LA GRENADE, IAN NAME NAME 4293 NW-55 PLACE STREET ADDRESS 5711 NW 12TH STREET STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE LA GRENADE, IAN NAME NAME 5711 NW 12TH STREET STREET ADDRESS 4293 NW 55TH PLACE STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

26/10 901-58

Daytime Phone #