2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

M99000001879

1. Entity Name

AUTO COUNTRY U.S.A., LLC

FILED WAS

00 MAR 27 PH 3: 24 SECRETARY OF STATE TALUAHASSEE FLORIDA Mailing Address Principal Place of Business 708 BROADWAY 708 BROADWAY MASSAPEQUA NY 11758-2326 MASSAPEQUA NY 11758 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 11-3400464 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired χŒ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. XIX Addition Delete TITLE Channe TITLE Manager NAME Curtis Webster STREET ADDRESS STREET ADDRESS 3386 Lufberry Avenue CITY-ST-ZIP CITY-ST-ZU Wantagh, NY 11793 Change TITLE Addition **Delete** TITLE 400003207 554 NAME MAME -04/13/00--01085--007 STREET ADDRESS STREET ADDRESS *****55.00 *****22 CITY- 87- ZIP CITY- 81- 25P Addition ☐ Deleta TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MAME RTREET ADDRESS STREET ADDRESS CITY-ST-7IP Addition Change Delate TITLE MANIF STREET ADDRESS STREET ADDRESS CITY- ST- 7(P CITY-ST-ZIP Addition TITLE Change Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

3/22/00

516-797-9800

Daytime Phone #