2002 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2002 8:00 am Secrétary of State P00000005754 DOCUMENT # 1. Entity Name 07-10-2002 90191 018 ***150.00 AHB AUTOMOTIVE SUPPLY CO. Mailing Address Principal Place of Business B0127382 13447 NE 17TH AVENUE 13447 NE 17TH AVENUE MIAMI FL 33181 MIAM! FL 33181 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0977288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LABATE, MARK J Street Address (P.O. Box Number is Not Acceptable) 800 S.E. 3RD AVENUE SUITE 301 Zip Code FT. LAUDERDALE FL 33316 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE NAME NAME POSCA, DINO STREET ADDRESS STREET ADDRESS 13447 NE 17TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 ☐ Change ☐ Addition ☐ Delete TITLE D NAME KREMER, REINER NAME STREET ADDRESS STREET ADDRESS **13447 NE 17TH AVENUE** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-ZIP

FILED

CR2E034 (4/02)

Attackment PHPWWW9554 BUID 1382

July 2, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Article of Incorporation for AHB Automotive Supply

Dear Sir or Madam:

I just received the UBR for the corporation. We had not received any renewal form from your office. Enclosed please find a check for \$150.00. Request any late fees be waved due to never receiving a first notice. We were totally unaware that it was due.

We appreciate your cooperation and understanding in resolving this matter.

Billie Goepfert

Sinceret

General Manager

AHB Automotive Supply Co.