FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P00000006824 DOCUMENT # 1. Entity Name 05-06-2002 90260 034 ***150.00 ALL ABOUT CARS, INC. Mailing Address Principal Place of Business 2565-C NW 1ST AVE 2565-C NW 1ST AVE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 601 N Dixie Highway 601 N. Dixie Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0980325 Not Applicable <u>Pompano Beach</u> <u>Pompano Beach FL</u> Country \$8.75 Additional 5. Certificate of Status Desired 33060 ÚSA 33060 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRUGER & COMPANY, P.A. Street Address (P.O. Box Number is Not Acceptable) 2400 W. CYPRESS CREEK RD., STE. 204 <u> 2700 W. Cypress Creek Road</u> FT. LAUDERDALE FL 33309 Suite D-135 City Fort Lauderdale Zip Code 3 3 3 0 9 8. The abive named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 128/02 (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE MORELLO, ANTHONY S II NAME NAME 2565-C NW 1ST AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete____ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 texaccute 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. Anthony S Morello, II

SIGNATURE: