, 2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # **P00000010177** 05-15-2001 90142 032 ***150.00 TRANS-CARRIBEAN AUTO SALES INC. Principal Place of Business Mailing Address 18610 N.W. 5TH AVENUE 18610 N.W. 5TH AVENUE MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-099*060* Not Applicable Zip 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 Name: GERALD J.M. LINDOR Street Address (P.O. Box Number is Not Acceptable) 6151 MIRAMAR PARKWAY SUITE 206 MIRAMAR FL 33023 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change PERKINS, NOEL NAME NAME STREET ADDRESS STREET ADDRESS 18610 N.W. 5TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33169 Delete Change ☐ Addition TITLE TITLE BRUNO, FRANTZ NAME STREET ADDRESS STREET ADDRESS 11603 PALMETTO WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 Delete TITLE ☐ Change ☐ Addition TITLE DORMEVIL, JACQUES P NAME NAME STREET ADDRESS 750 SERANTO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE Delete TITLE ☐ Change ☐ Addition BIAMBY, REGINALD NAME NAME STREET ADDRESS STREET ADDRESS 10800 S. GULFVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Delete TITLE ☐ Change ☐ Addition 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 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 chapted or on an attempt with an address with all laber like presuments?