2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P00000020943 1. Entity Name 04-18-2002 90429 026 ***150 DR. "G", ULTIMATE BMW REPAIR SPECIALIST, INC. Principal Place of Business Mailing Address 1750 N.W. 38TH AVENUE 1750 N.W. 38TH AVENUE LAUDERHILL FL 33311 LAUDERHILL FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1019548 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 LOBBAN, NORMAN A Street Address (P.O. Box Number is Not Acceptable) 7220 N.W. 44TH COURT LAUDERHILL FL 33319 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) 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 (See criteria on back), Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition HYDE, GLENROY NAME STREET ADDRESS 7426 S.W. 14TH PLACE STREET ADDRESS N. LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D Delete TITLE Change Addition NAME HYDE, CORITHA NAME STREET ADDRESS 7426 S.W. 14TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE ☐ Delete TITLE Change ☐ Addition NAME DUMVILL, LUCILLE NAME STREET ADDRESS 7426 S.W. 14TH PLACE STREET ADDRESS CITY-ST-ZIP N. LAUDERDALE FL 33068 CITY-ST-ZIP TITLE ICE PRESIDENT ICE PRESIDENT ☐ Change Addition ☐ Delete TITLE MAME NAMÉ TUVICE, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 changed, or on an attachment with an address, with all other like suppowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)