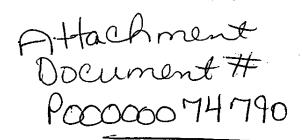
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000074790 1. Entity Name YOUR WAY AUTO SALES, INC.				Secretary of State 04-10-2002 90466 005 ***150.00
Principal Place of Business 4049 GRAND BLVD. SUITE A NEW PORT RICHEY FL 34652		Mailing Address 4049 GRAND BLVD. SUITE A NEW PORT RICHEY FL 34652		
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 59-3668068 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
4339 CRE NEW POR	g, nathan Stwood Blvd. T Richey Fl 34653		Sizet Address City	2(P.O. Box Number is Not Acceptable) Cicling FC 34668 FL 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 FERSELY Signature, typed or printed name of registered agent and title if a participable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00				
Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee Make Check Payable to D				i itusi futiu Contribution. 🔛 Adden io fees ii
11.	OFFICERS AND		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDBERG, NATHAN 4339 CRESTWOOD BLVD NEW PORT RICHEY FL 34653	💆 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Releas ANthony 3/168 BottleBust on Bet Richy EL
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NAME STREET ADDRESS CITY-ST-ZIP	e manager a dispersion of such as a state of the same	Delete	NAME STREET ADDRESS CITY-ST-ZIP	19 Dript Tide OR What Richey K. 34652 IRIAN VILLAND IN DRIPT TIDE OR WORD PAddition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition ,
13. I hereby certify that the information supplied with this filip closes 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 true exempowered 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.				



Resignation of Nathan Goldberg as
Officer, Director and Registered Agent of
Your Way Auto Sales Corp.

The undersigned, Nathan Goldberg, does hereby resign his position as director and officer of Your Way Auto Sales Corp. and further hereby resign as the registered agent for Your Way Auto Sales Corp. effective this 23rd day of October 2001.

Nathan Goldberg

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 24th day of October, 2001 by Nathan Paul Goldberg who produced a Drivers' License G431-635-59-459-0 as identification.

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My Commission CC078612
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Attachment Document # P00000074790

Minutes of Special Meeting of Directors, Officers and Shareholders Of Your Way Auto Sales Corp.

A special meeting of the Directors, Officers and Shareholders of Your Way Auto Sales Corp. was held on October 23, 2001 at the office of Your Way Auto Sales Corp. at 4090 Grand Blvd. New Port Richey, Fl 34652.

Present for the meting were the following:

Nathan Goldberg, Carlos Villaiva and Anthony Ferrand

The purpose of the special meeting was to receive the resignation of Nathan Goldberg as Director, Officer and Registered Agent of Your Way Auto Sales Corp.

After a discussivon concerning the tendered resignation, upon motion duly made and carried it was

RESOLVED the resignation of Nathan Goldberg as Director, Officer and Registered Agent for Your Way Auto Sales Corp. was accepted.

The corporation having accepted the resignation of Nathan Goldberg, the sole remaining shareholder of the corporation Anthony Fergree, thewreupon appointed himself as President, Treasurer and Secretary for the Corporation, as well as Registered Agent for the Corporation.

There being no furthur business, upon motion duly made and carried it was RESOLVED that the meeting was adjourned.

DATED: October 23, 2001.

Green & Anthony Ferrare, chairman of Special Meeting of the Directors, Officers and Shareholders.

We the undersigned, being all of the Shareholders of Your Way Auto Sales Corp. DO RATIFY AND APPROVE THE FOREGOING MINUTES OF THE Special meeting of the Directors. Officers and Shareholders.

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 24th day of October, 2001 by Anthony Ferrero and Nathan Paul Goldberg who produced Florda Drivers Licenses F660-000-70-082-0 and G431-635-59-459-

Teresa W. Chikodroff
Teresa W. Chikodroft