2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000076786

Entity Name: MODERN AUTO CENTER, INC.

FILED Jan 08, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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3101 NW 36TH STREET 1000 S. FEDERAL HWY. MIAMI, FL 33142 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3101 NW 36TH STREET 1000 S. FEDERAL HWY. MIAMI, FL 33142 POMPANO BEACH, FL 33062

FEI Number: 65-1039255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUGERMAN, KAREN ESQ. 801 N.E. 167TH ST - 2ND FL NO. MIAMI BEACH, FL 33162 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

V () Delete Title: VP (X) Change () Addition

 Name:
 CAMPOS, ERNESTO
 Name:
 CAMPOS, ERNESTO

 Address:
 19375 SW 66 ST
 Address:
 19375 SW 66 ST

City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip: PEMBROKE PINES, FL 33332

Title: S (X) Delete Title: () Change () Addition

 Name:
 ASMAR, MICHAEL
 Name:

 Address:
 6330 SW 91 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AGRACHOV, DIMITRY
 Name:
 AGRACHOV, DIMITRY

 Address:
 16242 NW 12 ST
 Address:
 1402 NW 138TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIMITRY AGRACHOV P 01/08/2003