2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P00000083499 1. Entity Name CARS BY JOHN COSTA OF PALM BEACH, INC. 04-13-2001 90032 018 ***150 00 Principal Place of Business Mailing Address PO BOX 31569 4248 WESTROAD DRIVE #1 PALM-BEACH GARDENG FL 33420-1569 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business 4248 WESTROADS DR 4248 WESTROADS DR. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ***** / 4, FEI Number 65-1046676 City & State City & State Applied For WEST PALM BEACH WEST PALM BEACH Not Applicable \$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 VALDES-FAULI CORPORATE SERVICES, INC. 777-SOUTH FLACLER DRIVE SUITE 500 EAST WEST PALM-BEACH FL 33401 WESTROADS DR. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PRESIDENT □ Delete TITLE TITLE NAME NAME JOHN T. COSTA STREET ADDRESS IS WESTROADS DR. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33407 ☐ Addition ☐ Change TITLE VICE PRES. Delete TITLE NAME NAME Susan C Costa

STREET ADDRESS WESTROADS DR #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition SEC/TRESIENS ☐ Delete Change TITLE NAME -NAME. SYFINE 4248 WESTROADS DR#1 WAR FL 33407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-01 (561)840-4099

Daytime Phone



CARS BY JOHN COSTA OF PALM BEACH, INC. 4248 WESTROADS DRIVE #1 WEST PALM BEACH, FL 33407

April 2, 20001

Florida Department of State Division of Corporations,

Re: Document #P00000042605

An A. Coste

This letter is to request to **cancel** the above referenced document number. I am requesting that Cars Buy John Costa, Inc. no-longer-be a coorporation. If you should have any questions—or problems with this, please contact me (John Costa) at my office number: (561) 840-4099. Thank you for your support in this matter.

Sincerely,

John T. Costa

PHONE: (561) 840-4099 FAX: (561) 840-4042



CARS BY JOHN COSTA OF PALM BEACH, INC. 4248 WESTROADS DRIVE #1 WEST PALM BEACH, FL 33407 5 2 757

April 2, 20001

Florida Department of State Division of Corporations,

Re: Document #P00000083499

This letter is to make the following changes to the Florida Profit, document #P00000083499. The mailing address should be the same as the principle address: 4248 Westroads Drive West Palm Beach, FL 33407.

Also the Registered Agent na

An L. Costa

Also, the Registered Agent name and address need to be changed. It should read as follows: John Costa 4248 Westroads Drive West Palm Beach, FL 33407

If you should have any questions or problems, please contact me (John Costa) at my office number: (561) 840-4099. Thank you for your support in this matter.

Sincerely,

John T. Costa

PHONE: (561) 840-4099 FAX: (561) 840-4042