2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000096354 1. Entity Name SPECIALTY CAR CARE, INC. 05-10-2001 90213 009 ***150.00 Principal Place of Business Mailing Address 5844 COMMERCE LANE 5844 COMMERCE LANE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For -1050473 Not Applicable Miami, Florida Miami, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOVAR, ILEANA ARIAS ESQ Street Additional Control of Not Acceptable) 9900 STIRLING ROAD SUITE 218 COOPER CITY FL 33024 Zip Code City 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, 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 After MAY 1, 2001 Fee will be \$550:00 Tax filing requirement and elects to do so. -Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🔀 Change PTD ☐ Addition 🔀 Delete TITLE TITLE MACARIO PIERANGELO MACARIO, PIEREANGELO NAME NAME 17185 HW. 23 d. ST. 17185 NW 23RD ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL. 33028 PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP SVD ☐ Addition ☐ Delete TITLE TITLE CRUZ DE MACARIO, OBDULIA NAME NAME 17185 NW 23RD ST STREET ADDRESS STREET ADDRESS PEMBROKE, PINES, FL, 33028 CITY-ST-ZIP CITY_ST-ZIP_ Addition ☐ Delete TITLE MACARIO, ALBERTO A NAME 17185 NW 23RD ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME

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 effect the powered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

ERANGELO MACARio 04-23-0