2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000035364

Entity Name: LEXUS EXPRESS 2000, INC.

Current Principal Place of Business:

2229 CHARLESTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2229 CHARLESTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0182244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARSH, IAN
2229 CHARLESTON STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

ANDREW, BENNETT OPERATO
2229 CHARLESTON STREET
HOLLYWOOD, FL 33020

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: ANDREW BENNETT 03/17/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BENNETT, ANDREW
Address: 2229 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: MARSH, IAN
Address: 2229 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANDREW BENNETT D 03/17/2002

Electronic Signature of Signing Officer or Director Date