2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am & Secretary of State P01000036707 DOCUMENT # 05-24-2002 91278 020 ***150.00 CAR PLAZA OF NORTH LAUDERDALE, INC. Principal Place of Business Mailing Address 8360 WEST OAKLAND PARK BLVD. 8360 WEST OAKLAND PARK BLVD. SUITE 201 SUITE 201 SUNRISE FL 33351 SUNRISE FL 33351 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 Applied For 65-1090848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KADOCH, DAVID Street Address (P.O. Box Number is Not Acceptable) 8360 WEST OAKLAND PARK BLVD. SUITE 201 SUNRISE FL 33351 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PC TITLE Addition TITLE ☐ Delete ZOUR, ISRAEL KADOCH, DAVID 1250 H.W. 1242 AVE. NAME NAME 8360 WEST OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP PLANTAMON, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE MENDIOLA, JOSE NAME NÁME 8360 WEST OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP COOD TITLE Change ☐ Addition TITLE **X** Delete **LUSTIG. NEIL** NAME NAME 8360 WEST OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HORIN, YEHUDA B NAME NAME 8360 WEST OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP CIOD TITLE ☐ Delete TITLE Change ☐ Addition YARNELL, KEITH NAME NAME 8360 WEST OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HEATLEY, MANDY NAME NAME 8360_WEST_OAKLAND;PARK:BLVD.=#201= STREET ADDRESS. STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP

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.

N AZZENOSSE SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED