2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000060523 1. Entity Name 02-07-2005 90045 029 ***150.00 D.J.ROWE AUTO SALES AND LEASING, INC. Mailing Address Principal Place of Business 3201 NE 183 ST., #/805 AVENTURA FL 33160 3201 NE 183 ST., #/805 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-1116874 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOUGIAS ROWE; DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 4018 N OCEAN DR HOLLYWOOD FL 33019 3201 M.E . 183 ST 3<u>3160</u> 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. I am familiar with, and accept the obligations of registered 0 SIGNATURE (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE ROWE, DOUGLAS J NAME NAME STREET ADDRESS 3201 NE 183 ST., #/805 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-7IP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

Douglus J. Rows

Date

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED

Feb 07, 2005 8:00 am