2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P01000094155 DOCUMENT # 1. Entity Name 05-15-2002 90171 021 ***150.00 A. M. A. USED AUTO RECYCLERS INC. Mailing Address Principal Place of Business 1840 WEST 49TH STREET 1840 WEST 49TH STREET **SUITE #404 SUITE #404** HIALEAH FL 33012 HIALEAH FLT 33012 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1139186 Not Applicable \$8.75 Additional Country Country П Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH STREET SUITE #404 Zip Code HIALEAH FL 33012 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150,00 9: This corporation is eligible to satisfy its Intangible -\$5.00 May Be 10. Etection Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete NAME MARTINEZ, ALEJANDRO STREET ADDRESS 7051 S.W. 182ND WAY STREET ADDRESS FT. LAUDERDLE FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME martinez, natalia m NAME STREET ADDRESS STREET ADDRESS 7051 S.W. 182ND WAY CITY-ST-ZIP FT. LAUDERDLE FL 33029 CITY-ST-ZIP Change ☐ Addition TITLE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 another 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 truetee empowered to execute this apon as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ALEIANDON MADTINEZ changed, or on an attach

SIGNATURE:

G OFFICER OR NRECTOR

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