2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000105652 DOCUMENT # 1. Entity Name 03-20-2003 90146 042 ***150.00 BANC AMERICA AUTO SALES CORP. Principal Place of Business Mailing Address 4784 SW 75TH AVENUE 14935 SW 39TH STREET MIAMI FL 33155 MIAMI FL 33185 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1149491 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOZANO, SERGIO Street Address (P.O. Box Number is Not Acceptable) 14935 SW 39TH STREET MIAMI FL 33185 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 agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME LOZANO, SERGIO NAME STREET ADDRESS 14935 SW 39TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LOZANO, BARBARA STREET ADDRESS 14935 SW 39TH STREET STREET ADDRESS CITY-ST-7IP MIAMI FL 33185 CITY-ST-ZIP TITLE - Delete TITLE - - Change- - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS ChTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. | 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 changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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