FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 01, 2002 8:00 am Secretary of State P01000106605 DOCUMENT # 1. Entity Name 05-01-2002 91546 007 ***150 00 CHOICE ONE AUTO SALES, INC. Principal Place of Business Mailing Address 8751 NW 110TH LN 8751 NW 110TH LN HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business ココリス リW 764 3. Mailing Address NOLW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MAMI FLO 65-1143637 ≠W) Not Applicable Country DADE \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEROLA, DELIA Street Address (P.O. Box Number is Not Acceptable) 8751-NW 110TH LN HIALEAH GARDENS FL 33018 City Zip Code 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT ADRIAN 2 CASAULA 8751 NW 110 LA HE TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS HIALEAH GARDENS A 33018 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE · Delete ☐ Change □ Addition

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 trystee 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.

CITY-\$T-ZIP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2002

(305) 884212