2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 02, 2002 8:00 am Secretary of State **DOCUMENT #** P01000118713 04-26-2002 90020 004 ***150.00 1. Entity Name R & S AUTO DISTRIBUTORS, INC. Principal Place of Business Mailing Address 7809 W COMMERCIAL BLVD 7809 W COMMERCIAL BLVD TAMIARAC FL 33351 TAMIARAC FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. u Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 75-3040672 Not Applicable Ζiρ Country ΖΙρ 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 Nama HERNANDEZ, RAMON A Street Address (P.O. Box Number is Not Acceptable) 7809 W COMMERCIAL BLVD TAMIARAC FL 33351 City Zip Code FI 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 agains and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State: · Added to Fees . . \$3.50 Berri 11. OFFICERS AND DIRECTORS 12 . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Addition NAME HERNANDEZ, RAMON A NAME STREET ADDRESS 7809 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP TAMIARAC FL 33351 City-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED