2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 20, 2003 8:00 am Secretary of State P02000013719 04-28-2003 90149 010 ***150.00 DOCUMENT # 1. Entity Name DEALERSTORE, INC. 2275695 Principal Place of Business Mailing Address 2300 CORPORATE BLVD., STE, 141-143 2300 CORPORATE BLVD., STE. 141-143 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☑ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 030384774 Not Applicable Country 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 --Name KRAVITZ, KEITH Street Address (P.O. Box Number is Not Acceptable) 2300 CORPORATE BLVD., STE. 141-143 **BOCA RATON FL 33431** 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 site if applicable. (NOTE: Registered Agent signature required when rainstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME KRAVITZ, KEITH NAME 2300 CORPORATE BLVD., STE. 141-143 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Сћалда ☐ Addition NAME PELUSO, MICHAEL NAME 2300 CORPORATE BLVD., STE. 141-143 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **BOCA RATON FL 33431** TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-57-78 TITLE TITLE ☐ Dalete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 712 Addition TITI F MIE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

561.241.4648