2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P18535 May 01, 2000 8:00 am AUTOMOTIVE MANUFACTURING AND SUPPLY COMPANY. INC Secretary of State 05-01-2000 90403 014 ***150.00 Principal Place of Business Mailing Address 90-1 PLANT AVENUE 90-1 PLANT AVENUE HAUPPAUGE NY 11788 **HAUPPAUGE NY 11788-3803** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2466960 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENBERG, JEFFREY ESQ. C/O GREENBERG & SCHILIAN 1761 WEST HILLSBORO BLVD. **DEERFIELD BEACH FL 33442** 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 (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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition □ Delete TITLE MINOFF, MELVIN NAME NAME STREET ADDRESS STREET ADDRESS 10 WOODFERN COURT CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY 11746 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MINOFF, LEE NAME STREET ADDRESS STREET ADDRESS 10 WOODFERN COURT CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY 11746 _ - 🔲 Change Addition ☐ Delete TITLE TITLE NAME NAME MINOFF, SCOTT STREET ADDRESS STREET ADDRESS 10 WOODFERN CT. CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY 11746 Change Addition TITLE ☐ Delete TITLE NAME MINOFF, SHERRY ARPOZI, SHERRY NAME STREET ADDRESS STREET ADDRESS 10263 E PEAKVIEW AVE, #3-203 CITY-ST-ZIP CITY-ST-ZIE **ENGLEWOOD CO 80111** Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

R OR DIRECTO

Daytime Phone #