FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Feb 20, 2002 8:00 am Secretary of State P92000003877 DOCUMENT # **Entity Name** CARIVE PROPERTIES, INC. 02-20-2002 90139 026 ***150.00 Mailing Address rincipal Place of Business C/O TAMIAMI AUTOMOTIVE GROUP C/O TAMIAMI AUTOMOTIVE GROUP 8250 SW 8 ST 8250 SW 8 ST **MIAMI FL 33144** MIAMI FL 33144 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0469754 Not Applicable Zip Country 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 Name PLANAS, CARLOS 1 Street Address (P.O. Box Number is Not Acceptable) 8250 S.W. 8TH ST. MIAMI FL 33144 Zip Code City 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. IGNATURE 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Change ITLE Delete PLANAS, CARLOS IAME NAME 8250 SW 8TH STREET STREET ADDRESS TREET ADDRESS MIAMI FL CITY-ST-ZIP ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE İTLE NAME AME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY_ST_ZIP ☐ Addition Change ☐ Defete TITLE ÎTLE NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE ITLE NAME IAME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete ITLE NAME IAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TLE ☐ Delete NAME IAME STREET ADDRESS TREET ADDRESS CITY-ST-7IP ITY-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