2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P93000051498 AMERICAN AUTO SALES, INC. 05-18-2001 91566 019 ***158.75 Principal Place of Business Mailing Address 4291 N MYTE HWY 4291 N DIXIE HWY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0428660 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OW MAURICE CORBIN. LEE Street Address (P.O. Box Number is Not Acceptable) 9232 ARBORWOOD CIR FORT LAUDERDALE FL 33328 1115 SW 180 MTLAACE City Perbroke PINES 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. MAURICE - VICE PRESIDENT 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: CR2E034 (10/00) Addition TITLE ☐ Delete TITLE KOSZO, RICKY NAME NAME STREET ADDRESS STREET ADDRESS 641 NE 7TH STREET CITY-ST-7IP POMPANO FL 33060 CITY-ST-7IP IME ☐ Channe ☐ Addition Delete MILE CORBIN, LEE NAME NAME STREET ADDRESS 9232 ARBORWOOD CIR STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FORT LAUDERDALE FL 33328 ☐ Change Addition TTLE ☐ Delete TITLE JOHN MAURICE NAME NAME 115.5W.180M TEARACE STREET ADDRESS STREET ADDRESS H 33029 CITY-ST-ZIP CITY-ST-ZIP Perebroke PINES me ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS 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 changed, or on an altachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR