2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P93000062227** MELBOURNE AUTO IMPORTS, INC. 05-16-2000 90045 046 ***150.00 Mailing Address Principal Place of Business 2345 OKEECHOBEE BLVD 901 S APOLLO BLVD WEST PALM BEACH FL 33409-4001 MELBOURNE FL 32901 **LUUUJIU47** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0434110 Not Applicable Zip 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 FHS CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 11780 US HWY ONE SUITE 300 NORTH MIAMI BEACH FL 33408 Zip Code 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. 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 Pavable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition **DPS** TITLE TITLE Delete CUILLO, ROBERTS S NAME NAME STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition Change ☐ Delete TITLE CUILLO, ROBERT A NAME STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition TITLE TITLE Delete HOTARY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _