2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P93000062227 1. Entity Name MELBOURNE AUTO IMPORTS, INC. 05-11-2001 90068 037 ***150.00 Principal Place of Business Mailing Address 901 S APOLLO BLVD 2345 OKEECHOBEE BLVD 100004 MELBOURNE FL 32901 WEST PALM BEACH FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0434110 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 FHS CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 11780 US HWY ONE SUITE 300 NORTH MIAMI BEACH FL 33408 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Addition CR2E034 (10/00) TITLE DPS TITLE Change ☐ Delete NAME NAME CUILLO, ROBERTS S STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>WEST PALM BEACH FL</u> ☐ Addition TITLE VAS ☐ Delete TITLE ☐ Change NAME NAME CUILLO, ROBERT A STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HOTARY, MICHAEL STREET ADDRESS STREET ADDRESS 2345 OKEECHOBEE BLVD. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 zer like empowered

SIGNATURE:

Michael Hotary

4/30/2001