2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am § Secretary of State P93000063052 DOCUMENT # 1. Entity Name 05-28-2002 91629 049 ***150 00 DELCA AUTO SALES, INC. Principal Place of Business Mailing Address 1460 PALM AVE. 20 W 9TH STREET せいひんひん HIALEAH FL 33010 HIALEAH FL 33010 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 65-0438449 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 DEL CALLEJO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 5490 W. 9TH AVE. HIALEAH FL 33012 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State . (See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DEL CALLEJO, FERNANDO NAME NAME 5490 W. 9TH AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 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 ☐ Delete TITLE Change - 🔄 Addition= NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET_ADDRESS STREET ADDRESS .. 11 51 73 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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

20 west 9th Street Hialeah, Florida 33010

P93000063052

May 13, 2002

Florida Department of State Katherine Harris Secretary of State. **DIVISION OF CORPORATIONS** P.O. Box 6327 Tallahassee, Florida 32314

Dear DIVISON OF CORPORATIONS Officer,

Due to a knee operation that kept me in a hospital, I was unable to send the required 2002 UNIFORM BUSINESS REPORT filing payment on time. Since I and I alone am responsible for all financial matters for the aforementioned company, all Mail received had piled along on my desk, until my return. I ask the department for consideration, and apologize for my delay, as it was beyond my control. Please feel free to contact me at 305-8885284, if any other questions regarding this matter may arise.

Sincerely,

Fernando del Callejo

Owner.