2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000021064** SUPERIOR AUTO MASTERS, INC. 04-27-2001 90369 005 ***150.00 Principal Place of Business Mailing Address 10770 SW 190 ST 10770 SW 190 ST MIAMI FL 33157 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0475652 Not Apolicable Zip \$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 ALUES, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10395 SW 209 LANE **MIAMI FL 33189** Zip Code City 13 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☑ Delete Change Addition TITLE TITLE JARDINE, BRENT NAME NAME 9636 N.W. 15 CT. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-7iP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE JARDINE, RICARDO NAME NAME 9636 N.W. 15 CT. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-7IP CITY-S1-7/P TITLE ☐ Delete TITLE Change Change Addition ALVER, MICHAEL D NAME NAME 13120 S.W. 92 AVE., APT. D-502 STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY - ST - ZIP CITY-S:-ZIP TITLE Delete TITLE ☐ Chacde ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME SEREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY-ST-ZIP ☐ Delete TITLE Change ■ Addition TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 a other like empowered.

04-16-01 305-254-9012