2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P94000063939** 1. Entity Name AMERICAN AUTO BROKERS, CORP. 01-29-2000 90113 018 ***150.00 Principal Place of Business Mailing Address 2435 NW 39 AV 2435 NW 39 AV MIAMI FL 33142-6739 MIAMI FL 33142 DUDICATOR 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0516843 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent __ Name LLANES, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 14011 LEANING PINE DRIVE MIAMI LAKES FL 33014 Zip Code City 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) 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, 2000 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, ☐ Delete TITLE ☐ Change Addition TITLE LLANES, ALFONSO NAME NAME STREET ADDRESS 14011 LEANING PINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MEDEROS, ANTONIO NAME NAME STREET ADDRESS 4008 N.W. 24TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33142 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 the siling 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 of the corporation or the receiver or the recei of the corporation or the receiver or tros changed, or on an attachment with an a

Daytime Phone #