2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P94000070997 May 19, 2000 8:00 am Secretary of State 411 AUTO SALES, INC. 05-19-2000 90067 048 ***150.00 Principal Place of Business Mailing Address 304 S DIXIE HWY E 304 S DIXIE HWY E POMPANO BEACH FL 33060-6908 POMPANO BEACH FL 33060 2. Principal Place of Business Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0527515 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRICE. SAMUEL A. Street Address (P.O. Box Number is Not Acceptable) 1881 NE 26TH ST SUITE 236 FT LAUDERDALE FL 33305 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State 2 OFFICERS AND DIRECTORS 12/ 12/ AND DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN MIT AND AND DIRECTORS IN MIT AND AND ADDRESS OF THE PROPERTY OF THE P 11. Change Addition Addition ☐ Delete TITLE NAME NAME MCKENZIE, GUY STREET ADDRESS STREET ADDRESS 304 S DIXIE HWY CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME RAMELLI, JOHN A STREET ADDRESS STREET ADDRESS 304 S DIXIE HWY CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition □ Delete TITLE NAME NAME STREET ADORESS 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP13 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 tructee amodivered to execute this report as figured by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with all other like empowered.