2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State DOCUMENT # P95000021454 09-14-2001 90028 034 ***550.00 CAR PLAZA OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 401 N 60TH AVE 8360 W OAKLAND POSH BLVD TOGGOUUA HOLLYWOOD FL 33021 SUNRISE FL 33351 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 65-0577817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) * 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE FL 33309 City Zip Code FL 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, 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 TITLE Delete TITI F Addition Addition ☐ Change TIROSH, ZIV NAME NAME grnell, KIE STREET ADDRESS **210 174TH STREET** STREET ADDRESS iso no mistrel DelRoy Beach CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL 33160 TITLE ☐ Delete TITLE M Addition KADOCH, DAVID NAME NAME STREET ADDRESS 8360 W. OAKLAND PARK BLVD. #201 STREET ADDRESS 33179 CITY-ST-7/P SUNRISE FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change าก ZOUR, ISRAEL NAME NAME STREET ADDRESS 12700 BISCAYNE BLVD. #202 STREET ADDRESS CITY-ST-ZIP N. MIAMI-FL CITY-ST-ZIP VD. TITLE ☐ Delete TITLE Change Addition MENDIOLA, JOSE NAME NAME STREET ADDRESS 1431 SW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-7IP TITLE TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!