FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # * P95000021454 1. Entity Name 05-22-2002 90184 004 ***150.00 CAR PLAZA OF HOLLYWOOD, INC. Mailing Address Principal Place of Business 8360 W OAKLAND POSH BLVD 401 N 60TH AVE SUNRISE FL 33351 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0577817 Not Applicable \$8.75 Additional Zip Country Country 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 MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE: 302... Zip Code City FT LAUDERDALE FL 33309 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change - Addition CR2E034 (9/01 Delete TITLE NAME YARNELL, KIETH STREET ADDRESS STREET ADDRESS 2150 N W 12TH ST CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL.33445** Change ☐ Addition TITLE ☐ Delete TITLE DP NAME NAME KADOCH, DAVID STREET ADDRESS STREET ADDRESS 8360 W. OAKLAND PARK BLVD. #201 CITY - ST-7IP CITY-ST-ZIP SUNRISE FL 33351 ☐ Addition Change ☐ Delete TITLE TITLE DT NAME NAME ZOUR, ISRAEL STREET ADDRESS STREET ADDRESS 12700 BISCAYNE BLVD. #202 CITY-ST-ZIP CITY-ST-7IP N. MIAMI FL ☐ Addition ☐ Change ☐ Detete TITLE TITLE **VD** NAME NAME MENDIOLA, JOSE STREET ADDRESS STREET ADDRESS 1431 SW 82ND AVENUE CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** HITLE . Change ... _____Addition__ De ete TITLE NAME BEN HORIN, YEHUDA STREET ADDRESS STREET ADDRESS 21321 N E 19TH AVE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Change ☐ Addition TITLE AITLE-

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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

CAS TANEDA, JAMES

POMPANO BEACH FL 33060

1750 S E 3RD ST

SUNTAND TO BE SENTED NAME OF SIGNING OFFICER OR DIRECTOR

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(154) 749-2030 Davtime Phone #