2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am P95000023501 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90129 028 ***150 00 MIAMI AUTO HOUSE, INC. Principal Place of Business Mailing Address 1822 N. DIXIE HWY 1822 N. DIXIE HWY Annatola HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0566347 Not Applicable _ Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRESLAW, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1086 RIVER BIRCH ST HOLLYWOOD FL 33019 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. STEVEN BRESLAW (NOTE: Registered Agent signature required when reinstating) ed 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 After May 1, 2002: Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Addition CR2E034 (9/01 ☐ Delete BRESLAW, FIORDALIZA NAME NAME STREET ADDRESS 1086 RIVER BIRCH ST STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CARBUCCIA, HENIO RAUL NAME NAME STREET ADDRESS 9735 52ND ST., #211 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 ---CiTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARBUCCIA, ANGELA NAME NAME STREET ADDRESS STREET ADDRESS |9735 52ND ST., #211 CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment w

SIGNATURE: