2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE: >

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P95000052872 L.E.S. EXHAUST DISTRIBUTOR INC. 01-26-2001 90063 036 ***150.00 Principal Place of Business Mailing Address 8346-P N.W. SOUTH RIVER DR. 8346-P N.W. SOUTH RIVER DR. MEDLEY FL 33166 MEDLEY FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0594016 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSALES, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 8346-P N.W. SOUTH RIVER DR. MEDLEY FL 33166 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 filling 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSALES, ERNESTO NAME NAME 8346-P N.W. SOUTH RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSALES, LORENZO NAME NAME 241 MONTCLAIR AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWARK NJ 07104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 toport is true appraically 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 of trustee empoying the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

to this report as required this report as required to the second of the