2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
05-01-2001 90084 033 ***150.00

DOCUMENT # P95000071938

1. Entity Name
ACTION AUTO TRANSPORT, INC.

Principal Place of Business	Mailing Address
4650 S-W 51 ST. BAY 718 DAVIE FL 33314	4401 ~~S.W. 77TH AVE.~~ ~~DAVIE~~ FL 33328

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	4650 SW 51 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc. BAY 718
City & State	City & State DAVIE FL
Zip / Country	Zip 33314 / Country

4. FEI Number 65-0607230 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VIENS, ANDRE
4401 SW 77TH AVE
DAVIE FL 33328

7. Name and Address of New Registered Agent

Name BRUNET, CLAUDE
Street Address (P.O. Box Number is Not Acceptable)
625 OAKS DR # 908
City Pompano Beach FL Zip Code 33069

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 BRUNET, CLAUDE [signature] 4-24-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ~~VIENS, ANDRE~~ 4401 ~~SW~~ 77TH AVE. DAVIE FL 33328	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SANCHEZ, MAURICIO 9356 TALWAY CR BOYTON BEACH FL 33437	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PR BRUNET, CLAUDE 4325 WASHINGTON ST HOLLYWOOD FL 33021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	 625 OAKS DR #908 Pompano Beach FL 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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

SIGNATURE: [signature] 4-24-01 800-355-4514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #