2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Mar 02, 2001 8:00 am DOCUMENT # **P95000078545 Secretary of State** 1. Entity Name PREMIER AUTOMOTIVE SERVICES, INC. 03-02-2001 90107 022 ***150.00 Principal Place of Business Mailing Address 5524 S. FLMAINGO ROAD 5524 S. FLAMINGO ROAD COOPER CITY FL 33330 COOPER CITY FL 33330 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0624206 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIMAN, M. SCOTT Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD SUITE 109 **DAVIE FL 33314** City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PS ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME MANN, DAVID M STREET ADDRESS STREET ADDRESS 5524 SOUTH FLAMINGO ROAD CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Delete [] Change Addition TITLE TITLE MANN, JUDITH L. NAME NAME STREET ADDRESS STREET ADDRESS 5524 SOUTH FLAMINGO ROAD CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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 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 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

FILED