2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State DOCUMENT # P95000091491 CAR PLAZA OF MIAMI, INC. 09-14-2001 90028 035 ***550.00 Principal Place of Business Mailing Address 8360 W. OAKLAND PARK BLVD., STE. 201 8360 W. OAKLAND PARK BLVD., STE. 201 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0622101 Not Applicable Zip Country Zip 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 . ARIE MREJEN, P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE FL 33309 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete X Addition Change NAME KADOCH, DAVID NAME STREET ADDRESS 8360 W. OAKLAND PARK BLVD., STE. 201 STREET ADDRESS tei wa osic CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ZOUR, ISRAEL NAME NAME STREET ADDRESS 12700 N BISCAYNE BLVD., #202 STREET ADDRESS CITY_ST-ZIP N.MIAMI.FL .. CITY-ST-ZIP 33179 TITLE Delete -- Change TIROSH, ZIU NAME NAME STREET ADDRESS 210 174TH ST STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE 1 l'Unance NAME MENDIOLA, JOSE NAME STREET ADDRESS 1431 SW 82ND AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-7IP 3306 J ☐ Delete TITLE ☐ 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-7IP 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

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

SIGNATURE: