2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

May 24, 2002 8:00 am Secretary of State P95000091491 DOCUMENT # 1. Entity Name 05-24-2002 91278 035 ***150.00 CAR PLAZA OF MIAMI, INC. Mailing Address Principal Place of Business 8360 W. OAKLAND PARK BLVD., STE, 201 8360 W. OAKLAND PARK BLVD., STE. 201 SUNRISE FL 33351 SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0622101 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Zip Code City 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 \$5.00 May Be 10. Flection Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Г Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change ☐ Delete TITLE TITLE KADOCH, DAVID NAME NAME 8360 W. OAKLAND PARK BLVD., STE. 201 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Change ☐ Addition ☐ Delete TITLE ZOUR, ISRAEL NAME NAME 12700 N BISCAYNE BLVD., #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE YARNELL, KEITH NAME NAME 2150 NW 12TH ST STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MENDIOLA, JOSE NAME NAME 1431 SW 82ND AVE STREET ADDRESS STREET ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP CITY-ST-ZIP . Change --- - Addition= ☐ Delete TITI F TITLE BENHORIN, YEHUDA NAME 21321 NE-19TH AVE STREET ADDRESS STREET ADDRE NO. MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE CAST ANEDA, JAMES NAME 1750 SE 3RD ST STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-SI-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

01R4(TON

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED