2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P95000093992 DOCUMENT # 1. Entity Name 05-22-2002 90184 013 ***150.00 CAR PLAZA, INC. Principal Place of Business Mailing Address 8360 W. OAKLAND PARK BLVD. #201 8360 W. OAKLAND PARK BLVD. #201 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0624302 Not Applicable \$8.75: Additional == Zip Country Zip Country 5.=Certificate of Status-Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE KADOCH, DAVID NAME NAME 8360 W. OAKLAND PARK BLVD. #201 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE ZOUR, ISRAEL NAME NAME 12700 BISCAYNE BLVD SUITE 202 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE WAXMAN, MICHAEL NAME NAME 7920 NW 3RD PLACE STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete FORESTER, BRUCE NAME NAME 4045 SHERIDAN AVE, #432 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTINEZ, JUAN CARLOS NAME NAME 4862 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MENDIOLA, JOSE NAME NAME 2425 NW 139TH AVENUE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SUNRISE FL 33323

CITY-ST-ZIP

FILED