2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600003658 Mar 29, 2000 8:00 am **Secretary of State** CAR TOYS AUTO SOUND & SECURITY, INC. 03-29-2000 90040 022 ***150.00 Principal Place of Business Mailing Address 18901 SOUTH DIXIE HIGHWAY 18901 SOUTH DIXIE HIGHWAY MIAMI FL 33157-7710 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0648577 Not Applicable Country \$8.75 Additional 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 ASSEO, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 18901 SOUTH DIXIE HIGHWAY MIAM! FL 33157 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 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete Addition TITLE TITLE NAME NAME ASSEO, ALBERTO STREET ADDRESS STREET ADDRESS 18901 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change Addition ☐ Delete TITLE TITLE NAME ASSEO, LLISEL S NAME STREET ADDRESS STREET ADDRESS 18901 SOUTH DIXIE HIGHWAY CITY-ST-7P CITY-ST-ZIP **MIAMI FL 33157** Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an applicable, with all other like empowered.

SIGNATURE:

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