2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State P96000038964 DOCUMENT # 1. Entity Name 09-12-2002 90096 034 ***550.00 A & R AUTÓMOTIVE, INC. Principal Place of Business Mailing Address 10018 SPANISH ISLES BLVD. 10018 SPANISH ISLES BLVD. **RAY 19 BAY 19 BOCA RATON FL 33428 BOCA RATON FL 33428** Place of Business SOANISH ISIC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0667601 Not Applicable \$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 ROBERTS, SHANNON Street Address (P.O. Box Number is Not Acceptable) 1168 MODCI CIRCLE **BACO RATON FL 33428** 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. \Box 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 D, Pres TITLE CR2E034 (4/02) ☐ Delete TITLE Change Addition ROBERTS, LOCKE NAME ROBERTS, LOCKE NAME 10018 SPANISH ISLE blvd A-19 % 10018 SPANISH ISLES BLVD. BAY 19 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON: 71 TITLE Delete Change Addition ROBERTS, ANGELA NAME NAME STREET ADDRESS 11168 SACCO DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE D $\mathbf{b}, \mathbf{S}, \mathbf{T}, \mathbf{V} \mathbf{P}$ ☐ Delete TITLE ROBERTS, SHANNON Addition NAME ROBERTS, SHANNON NAME 10018 SPANISH ISIC blvd STREET ADDRESS % 10018 SPANISH ISLES BLVD. BAY 19 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-7IP BOCA RATON 171 33498 VΡ Delete TITLE ☐ Change Addition ROBERTS, SCOTT NAME NAME 11168 SACCO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachingent with an address, with all other like empowered.

FILED