2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000045872** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name AUTO SHUTTLE USA, INC. 04-03-2000 90163 045 ***150.00 Principal Place of Business Mailing Address 1900 NW 21ST AVE 1900 NW 21ST AVE FT LAUDERDALE FL 33311-3428 FT LAUDERDALE FL 33311 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0676000 Not Applicable Zip 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 FINKELSTEIN, FREDDIE Street Address (P.O. Box Number is Not Acceptable) 1228 BAYVIEW CIRCLE FT LAUDERDALE FL 33326 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 (NQTE: 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 \$5.00 May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DPST Change ☐ Delete TITLE TITLE RHOADES, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 1228 BAYVIEW CIR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33326 ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE FINKELSTEIN, FREDDIE NAME NAME STREET ADDRESS STREET ADDRESS 1228 BAYVIEW CIR FT LAUDERDALE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MANNING, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 4950 NW 16 ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUSSO, CHARLENE NAME NAME STREET ADDRESS 3730 INVERRARY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NEWELL, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 5540 WASHINGTON ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Julius Julius Figure Signature and typed on printed name of signing officer or director

NAME STREET ADDRESS

CITY-ST-7IP

Stx. 10.2000

954 725 860D

Daytime Phone #