2001 UNIFORM BUSINESS REPORT (UBR)

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P96000069173 LEJEUNE AUTO WHOLESALE, INC. 02-01-2001 90059 049 ***150.00 Principal Place of Business Mailing Address 709 NW LEJEUNE RD. 709 NW LEJEUNE RD. MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0687991 Not Applicable Country \$8.75 Additional Zip 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 Name MENDIZABAL, NICOLAS O JR. Street Address (P.O. Box Number is Not Acceptable) 709 NW LEJEUNE RD. **MIAMI FL 33126** 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, ELOY JR. NAME NAME 709 NW LEJEUNE RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MENDIZABEL, NICOLAS O JR. NAME NAME STREET ADDRESS 709 NW LEJEUNE RD. STREET ADDRESS CITY-ST-7IP **MIAMI FL 33126** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MENDIZABEL, NICOLAS O JR. NAME NAME 709 NW LEJEUNE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing does not indicated on this report of supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute

Wicolas Mendizabal