2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **P96000071811** FRANKS USED AUTO SALES, INC. 2-28-2001 90095 038 ***150.00 Principal Place of Business Mailing Address 850 NW 71ST ST P. O. BOX 382194 MIAMI FL 33156 MIAMI FL 33238 2. Principal Place of Business 3. Mailing Address 930 NW 71 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0693628 $\mathcal{U}_{l}A\mathcal{U}_{l}$ Not Applicable Country \$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 +RANKEL PIERRE, FRANKEL 850 NW 71ST ST **MIAMI FL 33150** 930 NW 71 33/10 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, 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TOTALE ☐ Delete TITLE Change Addition NAME NAME PIERRE, FRANKEL STREET ADDRESS STREET ADORESS 9122 N.W. 3RD AVE. CiTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 Delete TITLE Change Addition TITLE NAME THOMANY, JOSUES NAME STREET ADDRESS STREET ADDRESS 2935 N.W. 67TH STREE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ Delete Change Addition TITLE NAME GASSEUS, JULES E STREET ADDRESS STREET ADDRESS 13855 N.W. 22ND PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-Sf-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP I hereby certify that the information supplied with the filling 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 veport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered 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 other like empowered. 02 - 13 - 2001 Daysime Phone 4 SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR