2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOGUMENT # P96000072789 HEADQUARTER LINCOLN-MERCURY, INC. 05-16-2000 90131 005 ***150.00 Principal Place of Business Mailing Address 5825 NW 167 STREET 5825 NW 167 STREET MIAMI LAKES FL 33015-4311 MIAMI LAKES FL 33015 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0691433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 5825 N.W. 167TH STREET MIAMI LAKES FL 33015 Zip Code City 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME ESTEVE, JERONIMO M NAME STREET ADDRESS STREET ADDRESS 5895 NW 167 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33015 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME ESTEVE. YAZMIN STREET ADDRESS STREET ADDRESS 5895 NW 167 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33015 ☐ Addition Change TITLE ☐ Delete TITLE NAME CODINA, ARMANDO NAME STREET ADDRESS STREET ADDRESS 151 PALOMA DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33156** ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

JELONIMO ESTEVE PRES 3/31