FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am P96000082390 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90037 035 ***150.00 AVENTURA FINEST CARWASH AND SERVICE, INC. Principal Place of Business Mailing Address 2890 NE 187TH ST 2890 NE 1877H ST **AVENTURA FL 33180 AVENTURA FL 33180** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0731292 Not Applicable Zip Country 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 FREILE, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) **2890 NE 187TH STREET AVENTURA FL 33180** City Zip Code FŁ 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 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, 2002 Fee will be \$550.00 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. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete FREILE, GUILLERMO NAME NAME 20815 NE 31 PLACE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-7IP **VPD** Change ☐ Delete TITLE ☐ Addition TITLE FREILE, MARIA 20815 NE 31 PLACE FREILE, MARIA I NAME NAME STREET ADDRESS 20815 NE 31 PLACE STREET ADDRESS AVENTURA, FL-33180-AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition Delete BENHAMOU, FRANCE 165 GOLDEN BEACH DIZ **GUTKIN. KEVIN** NAME NAME STREET ADDRESS 2890 NE 187 ST STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP GOLDEN BEACH, FC 33/60 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ 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 attachment with appears, with all other like empowered.

SIGNATURE:

Daytime Phone #