DOCUMENT # **P96000095359**

1. Entity Name

SUNRISE FL 33351

CAR PLAZA OF WEST PALM BEACH, INC.

Principal Place of Business

Mailing Address

8360 WEST OAKLAND PARK BLVD. SUITE 201

8360 WEST OAKLAND PARK BLVD.

SHITE 201

SUNRISE FL 33351

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Country

--- 6.-Name and Address of Current Registered Agent

ARIE MREJEN, P.A. 701 W. CYPRESS CREEK ROAD SUITE 302 FORT LAUDERDALE FL 33309

Street Address (P.O. Box Number is Not Acceptable)

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 Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete MEN DIOLA, Jose Ave 2425 NW 13944 Ave Sunrise, 71 33323 NAME KADOCH, DAVID NAME STREET ADDRESS STREET ADDRESS 8360 WEST OAKLAND PARK BLVD., SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE ☐ Delete TITLE larnell, Keith ZOUR, ISRAEL NAME NAME 5120 NM 13+421 STREET ADDRESS 12700 N BISCAYNE BLVD., #202 STREET ADDRESS Delkay Beach CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL TITLE TITLE 🔀 Delete TIROSH, ZIU ŇĂMĒ NAME~ 21321 NE 19th Ave STREET ADDRESS STREET ADDRESS 210 174TH ST CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33180 🔀 Delete TITLE TITLE MEWDIOLA, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 1431 SW 82 AVE CITY-ST-ZIP CITY-ST-7IE PLANTATION FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 3306 c Addition TITLE ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 with all other like empowered. changed, or on an attachment with an addres

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