DOCUMENT # P97000009859
1. Entity Name

CCS AUTO BROKERS INC.

4301 N DIXIE HWY SUITE 109 POMPANO BEACH FL 33064

Principal Place of Business

Mailing Address

1400 E TOUHY AVE

SUITE 100 DES PLAINES IL 60018-3338

FILED May 18, 2000 8:00 am Secretary of State

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of the corporation or the reperior or toustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TO TOOK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/18/00