2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P97000010559 1. Entity Name SAWGRASS AUTO, INC. 04-03-2001 90074 033 ***150.00 Principal Place of Business Mailing Address MEINEKE MEINEKE 12585 SUNRISE BLVD 7030 W COMMERCIAL BLVD SUNRISE FL 33323 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address 12585 W. Sunrise blud-Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Dun (ISC City & State City & State 4. FEI Number Applied For 65-0726340 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 ---Name ANTHONY M LIVOTI, JR Street Address (P.O. Box Number is Not Acceptable) 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304 Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Delete TITLE Change ☐ Addition TITLE **BONFIGLIO, CHARLES J** NAME NAME clo Meinelle 12585 W. Sunriseblyd. STREET ADDRESS C/O MEINEKE 7030 W COMMERICAL BLVD STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP <u>Sunrise Fl 33323</u> ☐ Delete TITLE TITLE BONFIGLIO, JEANETTE NAME NAME do Meinene 12585 W. Sunrise blvd. STREET ADDRESS STREET ADDRESS C/O MEINEKE 7030 W. COMMERCIAL BLVD CITY-ST-7IP CITY-ST-7IP Sunrise, LAUDERHILL FL 33319 TITLE Delete ·T)T) F - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 an address, with all other like empowered.

SIGNATURE

AGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICE

12 30 2000

954-846-0088

Daytime Phone #