2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P97000031986 1. Entity Name 05-17-2001 91296 001 ***150.00 EXOTIC CARS WHOLESALE, INC. Principal Place of Business Mailing Address 00000 918 NE 20TH AVE 918 NE 20TH AVE FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0744366 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 WEISMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7040 WEST PALMETTO PARK RD **BOCA RATON FL 33433** City Zip Code his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE me 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, 2001 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. 12. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE Change Change TITLE NAME WEISMAN, RICHARD NAME STREET ADDRESS 7040 W. PALMETTO PK RD, SUITE 2151 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the 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 truster processed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or truste changed, or on an attachment with an ad-

SIGNING OFFICER OR DIRECTOR

with all other like empowered

Date

Daytime Phone #