FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am 3 Secretary of State **DOCUMENT #** P97000035619 1. Entity Name BRAMAN AUTOMOTIVE GROUP, INC. 05-03-2002 90017 011 ***158.75 Principal Place of Business Mailing Address 2060 BISCAYNE BLVD 2060 BISCAYNE BLVD 2ND FLOOR SECOND FLOOR MIAMI FL 33137 MIAMI FL 33137-024 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 NOT APPLICABLE 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 KRIEGER, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BOULEVARD SECOND FLOOR **MIAMI FL 33137** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete AS CR2E034 (9/01) TITLE Change Addition NAME Braman, Norman NAME BRANDES, MARC E STREET ADDRESS 2060 BISCAYNE BLVD., SECOND FLOR STREET ADDRESS 2060 BISCAYNE BLVD. 2ND FLR CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-ZIP MIAMI FL 33137-5024 ☐ Delete TITLE Change Addition NAME KRIEGER, STANLEY J NAME STREET ADDRESS 2060 BISCAYNE BLVD., SECOND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ___ - - - Change-NAME BERNSTEIN, ROBERT NAME STREET ADDRESS 2060 BISCAYNE BLVD 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. (305) 576-

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TEDISTANTEY J. KRIEGER, SECRETARY NAME OF SIGNING OFFICER OR DE