2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P97000054304 CUSTOM AUTO DELIVERY, INC. 01-30-2001 90201 015 ***150.00 Principal Place of Business Mailing Address 2500 E. HALLANDALE BEACH BLVD. 2500 E. HALLANDALE BEACH BLVD. SUITE A SUITE A HALLANDALE FL 33009 HALLANDALE FL 33009 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 65-0769147 Not Applicable Zip Country Zip \$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 HALPERN, BARRY Street Address (P.O. Box Number is Not Acceptable) 2500 E. HALLANDALE BEACH BLVD. SUITE A HALLANDALE FL 33009 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition Change Delete NAME HALPERN, CAROL NAME STREET ADDRESS STREET ADDRESS 1201 S. OCEAN DRIVE, #1811N CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Defete Change TITLE Addition NAME HALPERN, BARRY NAME STREET ADDRESS 600 Three Islands Blvd. STREET ADDRESS 1201 SOUTH OCEAN DRIVE #1811 N CITY-ST-ZIP CITY-ST-7IP Hallandale Beach, FL 33009 HOLLYWOOD FL 33019 TITLE ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR