2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 14, 2001 8:00 am Secretary of State DOCUMENT # P97000077484 09-14-2001 90028 032 ***550.00 CAR PLAZA OF BROWARD BLVD., INC. Principal Place of Business Mailing Address 2400 A WEST BROWARD BLVD 8360 WEST OAKLAND PARK BLVD. FT LAUDERDALE FL 33312 SUITE 201 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0780829 Not Applicable Zip Country Zip 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 MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK ROAD SUITE 302 FORT LAUDERDALE FL 33309 City 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 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 11. OFFICERS AND DIRECTORS Addition DP TITI F ☐ Delete TITLE ☐ Change Yarnell KADOCH, DAVID NAME NAME aiso NW 121 STREET ADDRESS STREET ADDRESS 8360 WEST OAKLAND PARK BLVD. CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33351 Addition ☐ Change TITLE ☐ Delete TITI F Ben Horin, Yel NAME ZOUR, ISRAEL NAME 21321 NE 19th Ave STREET ADDRESS STREET ADDRESS 12700 N. BISCAYNE BLVD, SUITE 202 CITY-ST-7IP CITY:ST:ZIP N. MIAMI FL D Delete ☐ Change ର ୬୩ TITLE TITLE MCPHEE, FRANK NAME NAME STREET ADDRESS 7700 HIGHLANDS CIR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MARGATE FL Addition TITLE **Delete** TITLE [Change NAME KNITTLE, JEFF NAME STREET ADDRESS STREET ADDRESS 16503 DIAMOND PL 3306 U CITY-ST-ZIP CITY-ST-ZIP Weston FL

MIAMI FL 33180 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.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MENDIOLA, JOSE

1431 SW 82 AVE

PLANTATION FL

TIROSH, ZIV

210 178 ST

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TSRAR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Change

Addition

☐ Addition