FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE May 05, 1999 8:00 am CORPORATION Katherine Harris ANNUAL REPORT **Secretary of State** Secretary of State DIVISION OF CORPORATIONS 1999 05-05-1999 90150 016 ***158 75 DOCUMENT # P970000 788 41 (8) 1. Corporation Name Weston Auto, Inc. : LOUIS BIRLO SOLUM SELIN SLUME MILE MILE SILVE 493253 - 90150 - 16 Principal Place of Business Mailing Address Maneke Meineke 7030 W. Commercial Blvd. 2629 Weston Rd. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed Weston, Fl. 33331 Lauderhi II Fl. 33319 90000 COC 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-07792 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 23 Country Country Zip Zip 8. This corporation owes the current year Intangible **Z**No Personal Property Tax. 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Anthony Livoti 721 NE Bed Ave. Street Address (P.O. Box Number is Not Acceptable) 83 F+ Lauderdale, FL 33304 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The of registered agent and title if applicable Methony (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 11 TITLE TITLE P/D 1.2 NAME Charles J. Bontiglio clo Meincke NAME 1.3 STREET ADDRESS STREET ADDRESS 7030 W. Commercial bivd. Laudahill A 33311 1.4 CITY-ST-ZIP Change ☐ DELETE 2.1 TITLE Addition TITLE 2.2 NAME Jeanette Bonfiglio clo Memoke 7030 W. Commercial blvd. NAME STREET ADDRESS 2.3 STREET ADDRESS Lauderhill FL 33311 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition Change DELETE TIT! E A 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 agruel report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an

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