

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000082720

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: MAJESTIC AUTO SALES, INC.

Current Principal Place of Business:

8020 NW 7TH AVE.
MIAMI, FL 33051 US

New Principal Place of Business:

8020 NW 7TH AVE.
MIAMI, FL 33150 US

Current Mailing Address:

8020 NW 7TH AVE.
MIAMI, FL 33051 US

New Mailing Address:

8020 NW 7TH AVE.
MIAMI, FL 33150 US

FEI Number: 65-0793193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGAL, LIBEARAD
1401 PALM AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GORGAL, OLIVAR
8020 N.W. 7TH AVENUE
MIAMI, FL 33150 US

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: OLIVAR GORGAL

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GORGAL, OLIVAR
Address: 1401 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: PVP () Delete
Name: GORGAL, OLIVER
Address: 1401 PALM AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GORGAL, OLIVAR
Address: 8020 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: PVP (X) Change () Addition
Name: GORGAL, OLIVAR
Address: 8020 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVAR GORGAL

PVP

01/09/2002

Electronic Signature of Signing Officer or Director

Date