2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # P97000105627 **Secretary of State** 1. Entity Name UNLIMITED AUTO RENTAL LUXURY, CORP. 01-12-2000 90020 016 ***150.00 MACTER STATE Principal Place of Business Mailing Address 4120 NW 25TH STREET 4020 N.W. 25TH STREET SUITE M MIAMI FL 33142-6724 A0000835 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0806259 Not Application Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Vig. Name \$ do. 51 43 cm Gregger 4450 A GOMEZ, RAUL A ab) 27 S (42 %) Street Address (P.O. Box Number is Not Acceptable) 9619 FONTAINBLEAU BLVD. SUITE 202 **MIAMI FL 33172** Zip Code City FL OFFICER SECTION FOR SERVICE CONT. 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. PD _ ☐ Change ☐ Delete TITLE TITLE GOMEZ, RAUL A NAME NAME SAME STREET ADDRESS 9619 FINTAINBLEAU BLVD. SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 · · · · ☐ Delete ď۷ TITLE Change TITLE ELERA, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 281 N.W. 42ND AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ______ ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; that I am an officer or direction of the corporation or the receiver or toustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

Daytime Phone #

all other like empowered.

EMID TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachmen

SIGNATURE: