FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State OCUMENT # P9800003357 HYPOLUXO TIRE & AUTO CENTER INC. 02-14-2000 90177 017 ***150.00 Mailing Address micipal Place of Business 1323 LYONS ROAD A HYPOLUXO RD COCONUT CREEK FL 33063-3927 **WORTH FL 33463** B0019334 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0802849 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent (P.O. Box Number is Not Acceptable) MESSER, THOMAS 1323 LYONS ROAD **COCONUT CREEK FL 33063** 3. 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, 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE IAME ORETSKY, LLOYD STREET ADDRESS STREET ADDRESS 1509 LYONS ROAD CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 TITLE ☐ Change ☐ Addition ☐ Delete TITLE ORETSKY, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 1509 LYONS ROAD CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 TITLE ☐ Addition TITLE Delete NAME ORETSKY, JOSHUA NAME STREET ADDRESS STREET ADDRESS 1509 LYONS ROAD CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME TREET ADDRESS STREET ADDRESS 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 section 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 amortive 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 emprovered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

954 975 0888

Daytime Phone #