FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State P98000003357 DOCUMENT # 1. Entity Name 02-05-2002 90125 048 ***150.00 HYPOLUXO TIRE & AUTO CENTER INC. Mailing Address Principal Place of Business 1323 LYONS ROAD 4601-A HYPOLUXO RD COCONUT CREEK FL 33063 LAKE WORTH FL 33463 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0802849 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORETSKY, LLOYD Street Address (P.O. Box Number is Not Acceptable) 1509 LYONS RD **COCONUT CREEK FL 33063** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME ORETSKY, LLOYD NAME STREET ADDRESS 1509 LYONS ROAD STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33063** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME ORETSKY, JUDITH NAME STREET ADDRESS 1509 LYONS ROAD STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33063** CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME ORETSKY, JOSHUA NAME STREET ADDRESS 1509 LYONS ROAD STREET ADDRESS COCONUT CREEK FL 33063 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STOND WINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

18/12 954 975 188

Change

Addition

CR2E034 (9/01