2001 UNIFORM BUSINESS REPORT (UBR) FILED SECRETARY OF STATE DOCUMENT # P98000012704 TALLAHASSEE, FLORIDA 1. Entity Name DIXIE AUTO SALES OF SOUTH FLORIDA, 01 MAY 17 PM 1: 22 Principal Place of Business Mailing Address 400-N. DIXIE HIGHWAY 400-N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 Mailing Address 2. Principal Place of Business 108 N S R DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For ~65~0813818 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent GUZMAN, DIANNE Street Address (P.O. Box Number is Not Acceptable) 400-N. DIXIE HIGHWAY HOLLYWOOD FL 33020 City Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangiple 10. Election Campaign Financing \$5.00 May Be __Tax.filing:requirement.and,elects.to.do.so_ After MAY 1, 2001 Fee will be \$550.00 Trust:Fund:Contribution. —— 🖃 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTS TITLE TITLE Delete GUZMZN, DIANNE MAME NAME 400-N. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 Change ☐ Addition Delete TITLE THILE 700004424087-MAME MAME -06/18/01--01011--019 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP · Daleta TITLE ☐ Change ☐ Addition T173.5 NAME NAME 700004424087-STREET ADDRESS STREET ADDRESS -06/18/01--01011--020 CiTY-ST-ZIP CITY-ST-ZIP ****300.00 TITLE ☐ Delete MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE TITLE Delete NAME NAME STREET 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 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.

SIGNATURE

M A S 3000 N UNIVERSITY DRIVE SUITE E CORAL SPRNGS, FL 33065 Tel # 954-346-7288 Fax # 954-346-7217

April 23, 2001

Uniform Business Report Filing Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: UBR/P98000012704/DIXIE AUTO SALES OF SOUTH FLORIDA, INC.

To Whom It May Concern:

This is to request acceptance of the enclosed corporate renewal filing. The client was not aware of the filing requirements, (change of address) until we brought it up to her attention. It is the client's responsibility to file the corporate annual report. We do not file the corporate annual report for our clients unless is given to us for filing.

Should you have any questions, please do not hesitate to call the office.

Thank you, for your assistance in this matter.

Sincerely,

Lisette A Mawby

Dixie Auto Sales of South Florida, Inc.