2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P98000034167 1. Entity Name MONDRAGON AUTO TECH, INC. 04-28-2001 90019 033 ***150.00 Principal Place of Business Mailing Address 5097 NW 121 DR 5097 NW 121 DR CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0851415 Not Applicable Country \$8.75 Additional 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 Name LYON, JAMES B ESQ Street Address (P.O. Box Number is Not Acceptable) 1881 UNIVERSITY DRIVE **STE 206** CORAL SPRINGS FL 33071 Zip Code City FL 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) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE MONDRAGON, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 5097 NW 121ST DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33076** Change ☐ Addition Delete TITLE TITLE MONDRAGON, MYRIAN NAME NAME STREET ADDRESS STREET ADDRESS 5097 NW 121ST DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33076** ☐ Delete Change ☐ Addition TITLE TITLE NAME MONDRAGON, MAURICE NAME STREET ADDRESS STREET ADDRESS 5097 NW 121ST DRIVE CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33076 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT - 4-22-01- 954-796-8334