2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P98000066194 KARL MART AUTO CENTER, INC. 04-25-2001 90119 043 ***158.75 Principal Place of Business Mailing Address 777 WEST MOWRY DRIVE 777 WEST MOWRY DRIVE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-2852999 Not Applicac e Żip Country 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 Name RAMON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 777 WEST MOWRY DRIVE HOMESTEAD FL 33030 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. 4-17-01 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Addition CR2E034 (10/00) TITLE ☐ Change ☐ Delete TITLE RAMON, CARLOS MAMAE NAME STREET ADDRESS 777 WEST MOWRY DRIVE STREET ADDRESS. CITY: ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 X Delete Addition TITLE TITLE ☐ Change RAMON, ESTHER A NAME NAME STREET ADDRESS 11781 S.W. 187TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33177 TITLE ☐ Delete TITLE ☐ Change Addition Martha E. Ramon 13982 5 10 160 Tell. NAME NAME STREET ADDRESS STREET ADDRESS liani FL 33189. CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE - □ Additio: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Acdition TITLE Detete TITLE Change 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 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 B.ock 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-01 305 242 0090
Date Duylime Phone h

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