FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000068980 05-17-2001 91361 044 ***150.00 SPITZER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4168 WESTROADS DRIVE 4168 WESTROADS DRIVE 767806 RIVIERA BEACH FL 33407 RIVIERA BEACH FL 33407 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 65-0901520 Not Applicable Zip Country Zip 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 - . SLATER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVENUE SUITE 221 PALM BEACH FL 33480 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, 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 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 TITLE ☐ Delete TITLE Addition SPITZER, BRUCE NAME NAME 4168 WESTROADS DRIVE STREET ADDRESS STREET ADDRESS **RIVIERA BEACH FL 33407** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change Addition 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

SIGNATURE AND TYPED OR PRINTED AM OF IGNING OFFICER OR DIRECTOR

Delete

S61 881-7292

☐ Addition

ROBERT W. SLATER, CPA 214 BRAZILIAN AVENUE SUITE 221 PALM BEACH, FL 33480 (561) 655-7693 (561) 655-0332

Affatehment 6980

FAX E-MAIL (561) 655-0332 RWSPBCPA@AOL.COM

08-May-2001

Florida Department of State Division of Corporation P O Box 6327 Tallahassee, Fl 32314

Gentlemen:

RE: Spitzer Automotive

Please find enclosed check in the amount of \$150.00, along with the 2001 Uniform Business Report for the above corporation. Upon talking to your office, it was advised to attach this letter to the filing explaining the late filing, which arose out of a family emergency in my office requiring my attention elsewhere.

Please accept this as reasonable cause for the late filing.

Sincerely,

Robert W. Slater, CPA