## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 08:00 AM P98000069313 DOCUMENT # 1. Entity Name **Secretary of State** ABC AUTO SALES & EXPORTS, INC. Principal Place of Business Mailing Address 2127 OPA-LOCKA BLVD. 13391 SW 67 ST OPA-LOCKA FL MIAMI FL 33054 331832354 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 65-0862247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENALBA LOUIE 13391 SW 67 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL331832354 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. LOUIE S PENALBA 03/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) PENALBA MAME MARIA NAME 13391 SW 67 ST STREET ADDRESS STREET ADDRESS FL 331832354 CITY-ST-ZIP MIAMI CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME PENALBA LOUE NAME STREET ADDRESS 13391 SW 67 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 331832354 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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. SIGNATURE: LOUIE S PENALBA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/29/2001

Daytime Phone #

Date