2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P98000071729 DOCUMENT # 1. Entity Name ASAP AUTO GLASS & PLATE, INC. Principal Place of Business Mailing Address 2068 NE 155 STREET 2068 NE 155 STREET N MIAMI FL 33162 N MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ciw & State City & State 4. FEI Number Applied For 65-0856947 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 VELOZ. ANTONIO Street Address (P.O. Box Number is Not Acceptable) 1566 NE 191 STREET #427 N MIAMI BEACH FL 33179 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ANTONIO VELOZ CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition VELOZ, ANTONIO NAME NAME 1142 NE 145 ST 1566 NE 1911 ST #427 STREET ADDRESS STREET ADDRESS NORTHMIAMI, Fl. 33161 N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE MILAGROS VELOZ **Change** ☐ Delete TITLE ☐ Addition **VELOZ. MILAGROS** NAME NAME 1142 NE 145 ST. STREET ADDRESS 1566 NE 1911 ST #427 STREET ADDRESS NORTH MIAMI, FI. 33161 CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete `____ `Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

RECANTONIO VELOZ INTED NAME OF SIGNING OFFICER OR DIRECTOR