2000 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2000 8:00 am Secretary of State DOCUMENT # P98000077963 HAPPY DEAL AUTO SALES INC. 02-10-2000 90025 001 *****8.75 Principal Place of Business Mailing Address 54 NW 27 AVENUE 54 NW 27 AVENUE 8346 MIAMI FL 33125 MIAMI FL 33125-5112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0865422 Not Applicable Country Ζiρ Country Zip \$8.75 Additional 5. Certificate of Status Desired X 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVERA, JOSE A Street Address (P.O. Box Number is Not Acceptable) **245 E 39 STREET** HIALEAH FL 33013 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) 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, 2000 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 11. 12. CR2E034 (9/99) ☐ Change ☐ Delete TITLE TITLE RIVERA, GRISEL NAME STREET ADDRESS STREET ADDRESS 5765 W 25 CT #312 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Delete TITLE Change ☐ Addition NAME NAME RIVERA, JOSE STREET ADDRESS STREET ADDRESS 245 E 39 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Addition ☐ Change TITLE ☐ Delete TITLE NAME Socotto W 35 CH # 312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of 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 empowers

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

0 (305)216-287

FILED