2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P98000079138 SIGNATURE AUTOMOTIVE INC. 01-26-2000 90038 041 ***150.00 Mailing Address Principal Place of Business 7815 N.W. 3RD PLACE 7815 N.W. 3RD PLACE MARGATE FL MARGATE FL 33063-4716 80007910 2. Principal Place of Business 3. Mailing Address <u>10440 NW 36th Place</u> 10440 NW 36th Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0863473 Miami, Fl Not Applicable Miami, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33147 MIami-Dade Miami-Dade 33147 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 10440 NW 36TH PLACE MIAMI FL 33147 Zip Code F۱ 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) DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) 文 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE Delete TITLE NAME NAME FERNANDEZ, EDUARDO STREET ADDRESS STREET ADDRESS 10440 N.W. 36TH PLACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33147 ☐ Change Addition X Delete TITLE Ramon F. Fernandez NAME FERNANDEZ MARTHA M 10440 NW 36th Place STREET ADDRESS STREET ADDRESS 7815 NW 3RD PLACE Miami, Fl 33147 CITY-ST-ZIP CITY-ST-ZIP MARGATE FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP.= CITY-ST-ZIP ☐ Change Addition TITI F C Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/00 (305) 688-4089

Daytime I

Daytime Phone #