2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2005 08:00 AM DOCUMENT # P98000080579 **Secretary of State** 1. Entity Name NATIONWIDE AUTO AUCTION INC. Principal Place of Business ____ Mailing Address 2201 N.W. 27TH AVE MIAMI FL 33142 2201 N.W. 27TH AVE MIAMI FL 33142 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0893970 Not Applicable Ζíρ Country Zio 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 BENAYON, SIMON Street Address (P.O. Box Number is Not Acceptable) 2201 NW 27 AVENUE MIAMI FL 33142 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 I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TOTAL ☐ Change ☐ Addition BENAYON, SIMON NAMÉ STREET ADDRESS 2201 NW 27 AVENUE STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33142** CITY-ST-ZIP TITLE Delete THE Change Addition 1100000198010 01727705-80035-019 150**.00** NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition 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 C(1Y-51-2IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP HILE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not goalify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information inclicated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Davtme Phone #