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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000082466 FILED 1. Entity Name PROBODY COLLISION CENTER, INC. 02 NOV 25 PH 12: 29 SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7735 NW 53RD STREET 7735 NW 53RD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI, FL City & State 4. FEI Numbe Applied For 65-0865759 MIÁMI, FL Not Applicable Zip. 33166 Country Country \$8.75 Additional 5. Certificate of Status Desired US 33166 Fee Required 7. Name and Address of Current Registered Agent **ROBERT PONCE DO NOT WRITE** Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 9941 SW 41 ST. City MIAMI 8. The above named entity the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 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 11. OFFICERS AND DIRECTORS TITLE CRZEUSAB (12/04) TITLE (P/V/S/T/D) ROBERT PONCE NAME NAME 9941 SW 41 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-7IP CATY ST. 73P TITLE TITLE 80000919995A (D) OLGA PONCE NAME NAME 9941 SW 41 ST. 11/25/02--01011--016 **300.00 STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP COTY-ST-70P TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST- ZIP CHY-SI-ZP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-51-7)P TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing closs soft qualify for the exemption stated in Section 110.07(3)(i). Florida standicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as if pide of the corporation or the receiver of rustee empoweres to execute this report as required by Chapter 607, Florida Statutes; and that attachment with an address, with an other like empowered. tutes. I further certify that the information under oath; that I am an officer or director SIGNATURE: SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS.

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

ROBERT PONCE PRESIDENT