FILED

<u>SIGNATURE REQUIRE</u>

SIGNATURE:

Jun 16, 2002 8:00 am Secretary of State DOCUMENT # P98000096493 05-21-2002 91117 011 ***150.00 **NELSON'S AUTOMOTIVE CORPORATION** Principal Place of Business Mailing Address 93158 1 WEST LINTON BLVD 1 WEST LINTON BLVD BAY #4 BAY #4 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0878000 Not Applicable –Zip≃ Certificate of Status Desired \$8:75 Actition Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zio Code Thered entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required whe 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVD ☐ Delete TITLE Change ☐ Addition (9/04) HIROOKA, NELSON 4225 NORTHWEST 73RD WAY NAME NAME STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE Delete TITLÉ ☐ Change ☐ Addition NAME HIROOKA, MARGARITA NAME 4225 NORTHWEST 73RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ 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 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZV CITY-ST-ZIP TITLE ☐ Dalete TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature ship of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered. in Section 119.07(3)(i), Florida Statutes. I further certify that the information we the same legal effect as if made under oath; that I am an officer or director offe, Florida Statutes; and that my name appears in Block 11 or Block 12 if