2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # P98000101591 RAO AUTOMOTIVE, INC. 01-12-2000 90107 006 ***158.75 Principal Place of Business Mailing Address 8811 N.W. 8TH ST. 8811 N.W. 8TH ST. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-6523 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0889018 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAO, JOHN P Street Address (P.O. Box Number is Not Acceptable) 8811 N.W. 8TH ST. PEMBROKE PINES FL 33024 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete RAO, JOHN P NAME NAME STREET ADDRESS STREET ADDRESS 8811 N.W. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME RAO. KATHERINE M STREET ADDRESS STREET ADDRESS 8811 N.W. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition TD ☐ Delete TITLE RAO, KATHERINE M NAME NAME STREET ADDRESS STREET ADDRESS 8811 N.W. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition TITI E ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR