2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P98000106492** May 24, 2000 8:00 am Secretary of State GRACE & GRACE TOWNCAR SERVICES, INC. 05-24-2000 90086 014 ***150.00 Principal Place of Business Mailing Address 2814 COLLINS AVENUE 2814 COLLINS AVENUE MIAMI BEACH FL 33140-4415 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0882791 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUNES, SERGIO A Street Address (P.O. Box Number is Not Acceptable) 2814 COLLINS AVENUE 439 **---** - -MIAMI BEACH FL 33140 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE GRACIELA MARTINEZ **FUNES, SERGIO A** NAME NAME 29TH LOLLINS AU 2814 COLLINS AVE #39 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIATURE ZISLENCH MIAMI BCH FL 33140 CITY-ST-ZIP ☐ Change ☐ Addition **D**elete TITLE GRACIZIA MARTINEZ CARVAJAL, RAMON A NAME NAME 2814 COLLING AUE# 39 STREET ADDRESS 7112 SW 103 PL STREET ADDRESS 33140 CITY-ST-ZIP BEACH CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Addition Change ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 within address, with all other like empowered.

Daytime Phone #