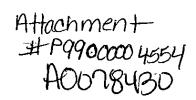
## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 799 00000 4554 Sep 15, 2000 8:00 am Secretary of State BrakeSmart, Inc. 01-20-2000 90169 033 \*\*\*150.00 09-15-2000 90015 021 \*\*\*158.75 Principal Place of Business Mailing Address 1045 Silver Beach Rd. - Same -AUU7843() Lake Park, FL 33403 2. Principal Place of Business 3. Mailing Address -same -- Same -DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number <u>65-088769</u>5 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Christine DelGuzzi Del Guzzi hristine Street Address (P.O. Box Number is Not Acceptable) 426 Harbour Rd. 26 Harbour North Palm Beach, FL 33408 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. (Christine DelGuzzi FILE NOWILL FEE IS \$150.00 \_9.\_This corporation is eligible to satisfy its Intangible\_ -10.-Election-Campaign Financing-\$5,00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE President Angelo Del Guzzi 1045 Silver Beach Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Park, FL 33403 Addition Change ☐ Delete TITLE Christine DelGuzzi NAME NAME 1045 Silver Beach Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lake Park FL 33403 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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.



Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Sept. 11th, 2000

Dear Sir/Madam:

It was brought to my attention that my Corporation papers for Brake SmartInc. were not up to date, and that I should have received a notice at the
beginning of the year to renew our corporation. Upon calling the Department
of State to inquire as to why I had not received a notice, I was informed that
the address on file for our corporation was "1045 Biscayne Boulevard". It
was to this address that our notice was sent.

Our correct address is "1045 Silver Beach Rd."; it appears that the street number was entered correctly in the Department of State's system, but the street name (Biscayne Blvd.) entered was that of our former accountant. Somehow, the two addresses were combined to give one incorrect address.

It is my sincere request that you take this information into consideration, and accept our 2000 Uniform Business Report, with payment of the \$150.00 fee. I apologize for the lateness of this filing, but hope that you can understand that the circumstances were beyond our control.

Sincerely,

Christine DelGuzzi

Vice President

BrakeSmart, Inc.