2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000011212 Apr 03, 2000 8:00 am Secretary of State RUBIO'S AUTO SALES, INC. 04-03-2000 90001 040 ***150.00 Mailing Address Principal Place of Business 417 W. SUGARLAND HWY. 417 W. SUGARLAND HWY. CLEWISTON FL 33440 CLEWISTON FL 33440-3028 3. Mailing Address 2. Principal Place of Business Sugallau Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For Cit# & State 65-0813563 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ. ANTONIO R ESQ. Street Address (P.O. Box Number is Not Acceptable) 417 W. SUGARLAND HWY. **CLEWISTON FL 33440** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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. 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. Addition Delete TITLE TITLE PEREZ, ANTONIO R NAME NAME gestanda 417 W. SUGARLAND HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE athleen sheehy Rubio NAME NAME F. E. Sugarland Hwy STREET ADDRESS STREET ADDRESS ewis Lon, FL 33440 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Sergio Robio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

963-983-3457

☐ Change

☐ Addition

Daytime Phone