FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment v

SIGNATURE:

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # P99000011212 1. Entity Name 07-31-2001 90011 013 ***550.00 RUBIO'S AUTO SALES, INC. Principal Place of Business Mailing Address 445 E. SUGARLAND HWY 445 E. SUGARLAND HWY EUN74038 **CLEWISTON FL 33440** CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0873563 Not Applicable Country Zip Country Zip \$8.75 Additional \Box 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** City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) TITLE TITLE Change ☐ Addition ☐ Delete NAME RUBIO, KATHLEEN S NAME STREET ADDRESS 445 E. SUGARLAND HWY STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition vstd NAME RUBIO, SERGIO NAME STREET ADDRESS 445 E. SUGARLAND HWY STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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