2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am DOCUMENT # P99000012343 Secretary of State 1. Entity Name CARY NORIEGA NATIONAL TIRE & AUTO INC. 01-19-2001 90007 001 ***150.00 Principal Place of Business Mailing Address 12605 W. DIXIE HWY. 12605 W. DIXIE HWY. MIAMI FL 33161 MIAMI FL 33161 US 2. Principal Place of Business 3. Mailing Address Suite Apt_#, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0879513 Not Applicable Zip Country Zip 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 Name NORIEGA, CARY Street Address (P.O. Box Number is Not Acceptable) 12605 W. DIXIE HWY. MIAMI FL 33161 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE __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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition CR2E034 (10/00) TITLE ☐ Change TITLE ☐ Delete NORIEGA, CARY NAME NAME STREET ADDRESS STREET ADDRESS 19822 NE 1ST AVE CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORIEGA, SABRINA NAME NAME STREET ADDRESS 19822 NE 1ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33179 TITLE ☐ Delete Change ☐ Addition NORIEGA, NORMA NAME NAME 19822 NE 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33179 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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 any address, with all other like empowered.

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SIGNATURE: