2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2002 8:00 am DOCUMENT # P99000014382 **Secretary of State** 1. Entity Name 02-20-2002 90124 009 ***150.00 HOLLYWOOD AUTO BROKERS, INC. Principal Place of Business Mailing Address 1590 S STATE RD 7 1590 S STATE RD 7 FORT LAUDERDALE FL 33317 FORT LAUDERDALE FL 33317 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 4. FEI Number Applied For 65-0896276 Not Applicable 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 MASTRIANO, MARC A Street Address (P.O. Box Number is Not Acceptable) 1590 S STATE RD 7 FORT LAUDERDALE FL 33317 City Zip Code FL 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 2/5/02 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. ÎTLE Key Change Addition MARC 4. MASTRIANO 1590 S. STATERIL 7 AME MASTRIANO, MARC A TREET ADDRESS 520 S. DIXIE HIGHWAY STREET ADDRESS ITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP FT. LANDENDALE FI 33317 TLE TITLE ☐ Chance Addition IAME MASTRIANO, PHILLIP A NAME TREET ADDRESS 520 S. DIXIE HIGHWAY STREET ADDRESS ITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP İTLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME . Freet address STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ÍTY-ST-ZIP CITY-ST-ZIP TLE Delete TITLE Change. ☐ Addition AME NAME FREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 3. 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. AT BEGINSED