2000-UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State DOCUMENT# 1. Entity Name ELYS MAR AUTO SALES, INC. 6205 N. Armenia Ave. Tampa, F1 33604 04-12-2000 90032 037 ***150.00 Principal Place of Business Mailing Address ELYS MAR AUTO SALES, INC. 6205 N. Armenia Ave. Tampa, Fl 33604 83058614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 59-3564758 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired . \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Maira Martinez Street Address (P.O. Box Number is Not Acceptable) 8311 N. Gomez Ave. Tampa, Fl 33604 Zip Code City 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 litle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIH FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition TITLE Delete President NAME NAME Luis B. Martinez STREET ADDRESS STREET ADDRESS 8311 N. Gomez St. CITY-ST-ZIP CITY-ST-ZIP Tampa, Fl 33614 ☐ Addition ☐ Change ☐ Delete TITLE Vice President NAME NAME Sebastian Quetglas STREET ADDRESS STREET ADDRESS 8311 N. Gomes St. CITY-ST-ZIE CITY-ST-ZIP Tampa, Fl 33614 ☐ Addition ☐ Change Delete TITLE TITLE Treasurer/Secretary NAME NAME Maira Martinez STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 8311 N. Gomez St. CITY-ST-ZIP Tampa, Fl 33614 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE 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

Maira Martinez

R OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF