2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000025006 BRAKE SPECIALIST, INC. 02-01-2001 90028 047 ***150.00 Mailing Address Principal Place of Business 1706 NW MADRID WAY 1706 NW MADRID WAY **BOCA RATON FL 33432 BOCA RATON FL 33432** ROLLIK 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0903606 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LA2ic LILLIANA RUSSO, VITTORIO Street Address (P.O. Box Number is Not Acceptable) 1706 NW MADRID WAY **BOCA RATON FL 33432** 1706 N.W MADRID WAY 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 (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete LAZIC RADOVINI 1706 H.W MADRID WAY TITLE MARKOWICZ, JOHN NAME 1706 NW MADRID WAY STREET ADDRESS STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** LAZIC LILIANA TITLE RUSSO, VITTARIO NAME NAME 1706 N.W. HADRID WAY STREET ADDRESS 1706 NW MADRID WAY STREET ADDRESS BOCA RATION FL. 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.