2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # P99000036196 **Secretary of State** 1. Entity Name UNICARS AUTO BROKERS, INC. Principal Place of Business == Mailing Address 1520 S 19 AVE HOLLYWOOD FL 33020 2401 SOUTHWEST 31ST AVENUE BAY D26 PEMBROKE PINES FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0912980 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 GONZALEZ, GUILLERMO G Street Address (P.O. Box Number is Not Acceptable) 1520 S 19 AVE HOLLYWOOD FL 33020 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstaling) PATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE PST ☐ Delete THE Change Addition GONZALEZ, GUILLERMO G NAME NAME U000000281065 STREET ADDRESS STREET ADDRESS 1520 S 19 AVE 03/30/05-80043-018 150.00 HOLLYWOOD FL 33020 CHY-SI-ZP CHY-ST-JIP inte Change ☐ Addition HILE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete Hill HILE NAME STREET ADDRESS STREET ADDRESS CUY-ST-7/P CITY-ST-ZIP TITLE Change ☐ Addition TOTALE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete MILE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CHY-SI-7/P ☐ Addition Delete TOLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 effect this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

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