FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Aug 21, 2000 8:00 am Secretary of State DOCUMENT # P99000041720 1. Entity Name K & E AUTO CORP. 08-21-2000 90213 049 ***150.00 Principal Place of Business Mailing Address 1800 SW 1ST ST. 1800 SW 1ST ST. SUITE 306 A SUITE 306 A MIAMI FL 33135 MIAMI FL 33135 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 65-091981 Not Applicable ZipCountry 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 _GONZALEZ; MIGUEL A ____ Street Address (P.O. Box Number is Not Acceptable) 1800 SW 1ST ST. SUITE 306 A **MIAMI FL 33135** 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 \$550.00 This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change TURNQUEST, KEVIN L NAME NAME STREET ADDRESS **FAITH AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASSAU NP BAHAMAS TITLE ☐ Delete TITLE Change Addition GONZALEZ, ISIDRO NAME NAME 3494 NW 54TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE Delete ----☐ Change ☐ Addition JITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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.

CR2E034 (5/00

Httpshinent 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000041720 1. Entity Name K & E AUTO CORP. Mailing Address Principal Place of Business 1800 SW 1ST ST. SW 1ST ST. SLITTE 306 A = 306 A MIAMI FL 33135-1964 FL 33135 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicat. City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GONZALEZ, MIGUEL À 1800 SW 1ST ST. SUITE 306 A Zip Code **MIAMI FL 33135** 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 reinstalling) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing This corporation is eligible to satisfy its Intangible Added to Fees After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition ☐ Change TITLE Delete NAME TURNQUEST, KEVIN L STREET ADDRESS **FAITH AVENUE** CITY-ST-ZIP Addition NASSAU NP BAHAMAS ST ZIP Change TITLE Delete SD NAME GONZALEZ, ISIDRO STREET ADDRESS 3494 NW 54TH ST TT ADDRESS CITY-ST-ZIP ST ZIP MIAMI FL 33135 Change Addition TITLE Delete NAME STREET ADDRESS T INDRESS CITY-ST-ZIP ST-71P ☐ Change Addition TITLE Delete NAME STREET ADDRESS TT ADDRESS CITY-ST-ZIP Addition ST-21P ☐ Change ☐ Delete STREET ADDRESS CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS ADDRESS CITY-ST-ZIP

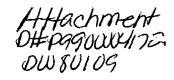
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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.

IGNATURE:

SHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12500 Honzalon. OAl

Daytime Phone #



Isidro Gonzalez
V.-President
K & E Auto Corp
Document # P99000041720

July 20, 2000

Florida Department of State Division of Corporation

Dear Department,

I will like to inform you that as 04/28/00 I send a payment and a document referent to the UBR of the year 2000, therefore I can't understand how is it that it is not in your possession yet. Together with this letter I'm sending you a copy of the document mentioned above and proved that it was paid at that time. Also I'm sending you the payment for the new documents with a money order.

Sincerely,

Isidro Gonzalez

Dracidant

1016 DATE 04/20/00 TO Deformed of Shi	BAL BACT FOR'D		
- Angel The	TOTAL		
FOR THUE TO	THIS CHECK	150	00
	OTHER		
TAX DEDUCTIBLE	BALANCE		
1017 J-1-/00			

DATE
TO
TOTAL
FOR
THIS.
CHECK.

OTHER

BALANCE