2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 18, 2002 8:00 am Secretary of State DOCUMENT # **P99000042359** 06-18-2002 90486 035 ***150.00 POMPANO AUTO OUTLET, INC. Principal Place of Business Mailing Address 8681 NW 53 COURT 8681 NW 53 COURT CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0920788 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELL, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 2404 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 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 12. 11. Addition Change PVTS ☐ Delete TITLE TITLE NAME Liebro, dino NAME STREET ADDRESS 8681 NW 53 COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME LIEBRO, DINO NAME STREET ADDRESS 8681 NW 53 COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THTLE 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 lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the state of the same legal effect as if made under oath; that I am an officer or director. 13. I hereby certify that the information indicated on this report or supple of the corporation or the rece changed, or on an attachme trus empowered.

FILED

POMPANO AUTO OUTLET INC. # P9900042359

Department OF STATE

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ALOT OF KINGS ON COMPTROLENS BESK. IF YOU

DAY ACCEPT This PLEASE. IF ANY REASON I HAVE TO

PAY LATE FEE I WILL PLEASE DILL AGAIN THANK

YUU.

Disighiebro pres 6-12-02