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954 986 4050

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

SIGNATURE:

Jul 26, 2001 8:00 am Secretary of State DOCUMENT # P99000047878 1. Entity Name 07-26-2001 90004 002 ***150 00 PERFECTION AUTOMOTIVE, PERFORMANCE & SERVICE. IN Principal Place of Business Mailing Address 2401 SW 31 AVE. BLDG. H-2 2401 SW 31 AVE. BLDG. H-2 PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0933632 Not Applicable Zio 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 GURLEY, MARLON Street Address (P.O. Box Number is Not Acceptable) 2401 SW 31 AVE. BLDG. H-2 PEMBROKE PARK FL 33009 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee 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. CR2E034 (5/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition GURLEY, MARLON NAME NAME **2612 N 26 TERRACE** STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME 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

Alanhment A0079599

PERFECTION AUTO SERVICE, INC.

2401 SW 31ST AVE., Bldg. H2 Pembroke Park, FL 33009 (954) 986-4050 (954) 986-1115 FAX

July-23,-2001

Document #P99000047878

RE: UNIFORM BUSINESS REORT FOR 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

After receiving the filing form after May 2001, I contacted your office and spoke with Martha. She informed me that I could attach this letter to notify you that the filing form was not posted to me on time. It was delivered to my office in June. I would appreciate it very much, it you would waiver the late tee because it was out of my control. Thank you for your cooperation in this matter. If you have any additional, inquiries please feel free to contact me at (954) 986-4050 Monday through Friday, from 9am-5pm:

Thank you,

Marlon-Gurley

President

Perfection Auto Service, Inc.