2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empoyers changed, or on an attachment with an address with the corporation of the receiver or trustee empoyers changed.

SIGNATURE:

May 15, 2002 8:00 am Secretary of State P99000072742 DOCUMENT # 1. Entity Name 05-15-2002 90015 039 ***150.00 USA #1 AUTO SALES, INC. Principal Place of Business Mailing Address 2718 WEST OAKLAND PARK BLVD. 2718 WEST OAKLAND PARK BLVD. FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0943488 Not Applicable \$8.75 Additional Country Country Zip 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 COBB, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4530 N FEDERAL HWY FORT LAUDERDALE FL 33308 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. Election Campaign Financing \$5.00 May Be 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 11. ☐ Addition Change TIT! F □ Delete TITLE NAME NAME COURTNEY, LARRY C STREET ADDRESS 2718 WEST OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition-Delete → 🗇 -TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP stiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director section when the same legal effect as if made under oath; that I am an efficer or director section is report as required by Chapter 607, Florida Statutes; and that my name appears in Bircl 11 and lock 12 all other like smpowered. 13. I hereby certify that the information supplied with this filing

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