## 2000 UNIFORM BUSINESS REPORT (UBR)

## $\mathtt{FILED}$ May 07, 2000 8:00 am Secretary of State DOCUMENT # S02211 1. Entity Name RAY & SON AUTOMOTIVE, INC. 05-07-2000 90012 024 \*\*\*150.00 Principal Place of Business Mailing Address 7809 W. COMMERICAL BLVD. 7809 W. COMMERICAL BLVD. TAMARAC FL 33351-4382 TAMARAC FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0257804 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, CARIDAD Street Address (P.O. Box Number is Not Acceptable) 7809 W. COMMERICAL BLVD. TAMARAC FL 33351 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. 44, SIGNATURE Signature, typed or printed name of registered agent and title if applicable\* (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May.Bei Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees (See criteria on back) Make Check Payable to Department of State , ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE HERNANDEZ, RAMON SR. NAME NAME 7809 W. COMMERICAL BLVD. STREET ADDRESS 'STREET ADORESS CITY-ST-ZIP TAMARAC FL 33351 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE HERNANDEZ, RAMON'ALBERT JR. NAME NAME STREET ADDRESS 7809 W. COMMERICAL BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMARAC FL 33351. ☐ Change ☐ Addition TITLE Deleté HERNANDEZ, CARIDAD NAME NAME 7809 W. COMMERICAL BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TAMARAC FL 33351 . Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZU ن 🗀 Delete 🕌 🖟 Change Addition N ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRATURE AND TYPED OR PRINTED INME OF SIGNING OFFICE OR DESECTOR

1-25-00

911726-8866 Daylime Phone #