2000 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # \$26899** ULLIAN MOTOR SALES, INC. 03-06-2000 90019 006 ***150.00 Principal Place of Business Mailing Address 5257 FOUNTAINS DRIVE S. #301 5257 FOUNTAINS DRIVE S. #301 LAKE WORTH FL 33467-5731 LAKE WORTH FL 33467 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 04-1919340 Not Applicable \$8.75 Additional Zip Country 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 LAZARUS, RALPH Street Address (P.O. Box Number is Not Acceptable) 5257 FOUNTAINS DRIVE SOUTH **UNIT 301** LAKE WORTH FL 33467 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 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Delete TITLE ☐ Addition TITLE LAZARUS, RALPH NAME NAME STREET ADDRESS 5257 FOUNTAINS DR S 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE LAZARUS, BARBARA U. NAME NAME 5257 FOUNTAINS DR S 301 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE LAZARUS. NORMAN F. NAME -- -NAME STREET ADDRESS 90 HIGH ROCK TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWTON MA Change ☐ Addition D Delete TITLE LAZARUS, SAMUEL NAME NAME 249 JORDAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MA CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE LAZARUS, ROBERT U. NAME NAME 59 CLAPP ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STOUGHTON MA CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE: ARCH LAZARUS 2/29/00 561-967-845

SIGNATURE: SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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