2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$45558 Mar 07, 2000 8:00 am **Secretary of State** WILLY'S PAINT & BODY SHOP OF MIAMI, INC. 03-07-2000 90049 045 ***150.00 Mailing Address Principal Place of Business 9493 N.W. 12TH STREET 9493 N.W. 12TH STREET MIAMI FL 33172-2803 MIAMI FL 33172 **EUU33333**6 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0257314 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENA WILLIAM Street Address (P.O. Box Number is Not Acceptable) 9493 NW 12 ST **MIAMI FL 33172** 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 (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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE TITLE PENA, WILLIAM NAME NAME 1422 SW 85 ave STREET ADDRESS STREET ADDRESS 9261-S.W. 17TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition STD TITLE TITLE PENA, DIANA NAME NAME 1422 SW 85 AUE STREET ADDRESS 9261 S.W. 17TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR