2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # V03345 ROADSIDE MOTOR CLUB INC. 04-23-2001 90123 030 ***150.00 Principal Place of Business Mailing Address 500 NW 165TH STREET 500 NW 165TH STREET SUITE 202 SUITE 202 MIAMI FL 33169-6306 MIAMI FL 33169-6306 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0303987 Not Applicable Country \$8.75 Additional Zip 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 FISCHER, MURRAY Street Address (P.O. Box Number is Not Acceptable) 500 NW 165 ST RD STE 202 **MIAMI FL 33169** Zip Code Ωr 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. 4-11-2001 SIGNATURE . (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE FISCHER, MURRAY NAME NAME STREET ADDRESS 500 N.W. 165 ST RD SUITE 202 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL Change ☐ Addition Delete TITLE TITLE JOHNSON, CHARLOTTE NAME NAME STREET ADDRESS 560 N.W. 137 ST STREET ADDRESS سید CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33168-☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAM

STREET ADDRESS

CiTY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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<u>305919738</u>

Daytime Phone #