2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED

FILED **DOCUMENT # V28448** Feb 15, 2000 8:00 am 1. Entity Name **Secretary of State** RYAN AUTO BROKERS, INC. 02-15-2000 90009 046 ***158.75 Principal Place of Business Mailing Address 792 S. HOMESTEAD BLVD. 792 S. HOMESTEAD BLVD. HOMESTEAD FL 33030-7352 HOMESTEAD FL 33030 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 65-0330339 Not Applicable \$8.75 Additional Country Zip Country 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 RYAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 792 S. HOMESTEAD BLVD. **HOMESTEAD FL 33030** 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSTD Delete TITLE TITLE NAME NAME RYAN, FRANK STREET ADDRESS STREET ADDRESS 2380 SE 7TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Defete VPD TITLE NAME RYAN, BERTHA STREET ADDRESS STREET ADDRESS 2380 SE 7TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete - 🗔 - Change ----- 🔄 - Addition -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 13. I hereby 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.

FRANK Ryan President