2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE

ith all other like empowered.

NATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2001 8:00 am **DOCUMENT # V28448 Secretary of State** 1. Entity Name RYAN AUTO BROKERS, INC. 02-15-2001 90079 026 ***158.75 Principal Place of Business Mailing Address 792 S. HOMESTEAD BLVD. 792 S. HOMESTEAD BLVD. HOMESTEAD FL 33030 HOMESTEAD FL 33030 D0017676 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0330339 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 792 S. HOMESTEAD BLVD. HOMESTEAD FL 33030 City 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12. -**PSTD** ☐ Addition TITLE ☐ Detete TITLE Change RYAN, FRANK NAME STREET ADDRESS 2380 SE 7TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition VPD ☐ Delete TITLE Change TITI F RYAN, BERTHA NAME NAME STREET ADDRESS 2380 SE 7TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

FRANK RYAN President 01-24-01