2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # V34046** G & S AUTOMOTIVE GROUP, INC. 02-07-2001 90193 013 ***150.00 Principal Place of Business Mailing Address 2244 HAYES STREET 1212 SE 3 AVENUE HOLLYWOOD FL 33020 FORT LAUDERDALE FL 33316 naat 9109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE 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 SCHLESINGER, SCOTT P Street Address (P.O. Box Number is Not Acceptable) **1212 SE 3 AVENUE** FT LAUDERDALE FL 33316 City 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHLESINGER, SCOTT P NAME STREET ADDRESS 1212 SE 3 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 TITLE ☐ Delete Change ☐ Addition NAME GELFAND, ALAN NAME STREET ADDRESS 2244 HAYES ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33120 TITLE TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE Change NAME NAME

13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true Ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is tru of the corporation or the receiver or rustee empoyer. changed, or on an attachment with an address ther like empowered.

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TITLE

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TITLE

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Scott P. Schlesinger, President 1/30/01

954-467-8800

Change

☐ Change

☐ Addition

☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Daytime Phone #