2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # V69142** DIXIE AUTO CARE, INC. 04-22-2000 90046 021 ***150.00 Principal Place of Business Mailing Address 18920 W DIXIE HWY 18920 W DIXIE HWY NORTH MIAMI BEACH FL 33180-2636 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address 3801 Waterways Blvd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0365251 Aventura, Not Applicable Florida Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33180 U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name_ Adam R. Schiffman, Esquire LERNER, ARIE Street Address (20 Box Number is Not Acceptable) 2999 N.E. 191st Street, Suite 900 1904 NE 204 TERRACE N MIAMI BCH FL 33179 City 33186 Aventura 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) name of registered agent and title if applicable. Signature, types or printed 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. П 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 OFFICERS AND DIRECTORS 12. 11. Director/Pres./Sec./Treas. **⊠** Delete Change TITLE TITLE Larry Jacobson NAME NAME LERNER, ARIE 3801 Waterways Blvd., Unit-1002 STREET ADDRESS STREET ADDRESS 18920 W DIXIE HWY CITY-ST-ZIP Aventura, Florida 33180 CITY-ST-ZIP N MIAMI BCH FL ☐ Addition ☐ Change Delete TITLE NAME LERNER, NAOMI NAME STREET ADDRESS STREET ADDRESS 18920 W DIXIE HWY City-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F 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-7IP 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.

SIGNATURE:

SIGNATURE AND TIPE OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

4/13/2000

(305) 682–1328

Daytime Phone #

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