2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 177174 May 15, 2000 8:00 am 1. Entity Name Secretary of State LEE PONTIAC-OLDSMOBILE-GMC TRUCK, INC. 128 349 05-15-2000 90260 035 ***150.00 Principal Place of Business Mailing Address 235 MIRACLE STRIP PKWY. 235 MIRACLE STRIP PKWY. FT WALTON BEACH FLA 32548 FT WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0711793 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, GARY E Street Address (P.O. Box Number is Not Acceptable) 112 INDIAN BAYOU DR DESTIN FL 32561 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, typed or printed name of registered agent and title if applicable DATE. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME LEE,GARY E STREET ADDRESS STREET ADDRESS 112 INDIAN BAYOU DR. CITY-ST-ZIP ' CITY-ST-ZIP DESTIN FL ☐ Addition Change ☐ Delete TITLE TITI F LEE.DAVID S NAME NAME STREET ADDRESS STREET ADDRESS 3981 INDIAN TRAIL CITY-ST-ZIP CITY-ST-7IP **DESTIN FL** ☐ Change ☐ Addition TITLE Delete TITLE NAME LEE, JAMES L NAME STREET ADDRESS STREET ADDRESS 106 SW WRIGHT PKWY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 32548 ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME LEE, GARY E., JR. NAME STREET ADDRESS STREET ADDRESS 3985 INDIAN TRAIL CITY-ST-ZIP CITY-ST-ZIP DESTIN FL Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.