2002 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2002 8:00 am Secretary of State DOCUMENT # F31507 1. Entity Name 03-22-2002 90062 014 ***150 00 LEE AUTOMOTIVE GROUP INC. Mailing Address Principal Place of Business % ROBERT E LEE % ROBERT E LEE 932937 541 MARY ESTHER CUTOFF 541 MARY ESTHER CUTOFF FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 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 Not Applicable 59-2095727 Country \$8.75 Additional Zip Zip Country 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. ROBERT E Street Address (P.O. Box Number is Not Acceptable) 541 MARY ESTHER CUTOFF FT WALTON BEACH FL 32548 City Zip Code FI 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEE, ROBERT E STREET ADDRESS STREET ADDRESS 231 MIRACLE STRIP PKWY CITY-ST-ZIP CITY- SEZIP MARY ESTHER, FL 00000 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME LEE, JOHN M STREET ADDRESS STREET ADDRESS 3905 INDIAN TRAIL CITY-ST-ZIP CITY-ST-7IP DESTIN FL. ☐ Delete ☐ Addition TITLE TITLE NAME := NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED