2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2000 08:00 AM **DOCUMENT # H73986** 1. Entity Name **Secretary of State** ACTION NISSAN, INC. Principal Place of Business Mailing Address 12801 S. ORANGE BLOSSOM TRAIL 12801 S. ORANGE BLOSSOM TRAIL ORLANDA FL ORLANDA FL 32837 US 32837 US 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 59-2602076 Not Applicable 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 WILLIAM A NERO WILLIAM 2830 N ORANGE BLOSSOM TR Street Address (P.O. Box Number is Not Acceptable) 12801 S. ORANGE BLOSSOM TRAIL ORLANDA \mathbf{FL} 32837 City Zip Code ORĹANDA 32837 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. 04/30/2000 WILLIAM A NERO 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPTS N Delete TITLE ☐ Change ☐ Addition NERO WILLIAM NAME STREET ADDRESS 2830 N ORANGE BLOSSOM TR STREET ADDRESS CITY-ST-ZIP KISSIMMEE FLCITY-ST-ZIP TITLE ☐ Delete TITLE DPTS X Change ☐ Addition NAME WILLIAMSON, JOSEPH M. NAME NERO WILLIAM A STREET ADDRESS 2830 N ORANGE BLOSSOM TR STREET ACCRESS 12801 S ORANGE BLOSSOM TRAIL CITY-ST-ZIF KISSIMMEE. FI. CITY-ST-718 ORLANDO FL. 32837 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.