FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K01965 (8)

1. Corporate Name
TEMPLETON TOYOTA, INC.

Principal Place of Business
1390 MAIN STREET
6TH FLOOR
SARASOTA FL 34236

Mailing Address
1390 MAIN STREET
6TH FLOOR
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/05/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 3500 Fowler St.
22 Suite Apt. #, etc.
23 Ft. Myers, FL
24 Zip 33901
25 Country US

2a. Mailing Address
26 3500 Fowler St.
27 Suite Apt. #, etc.
28 Ft. Myers, FL
29 Zip 33901
30 Country US

4. FEI Number: 65-0013451
Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has filed for charitable status under S. 496.00 Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KEYSER, STPEHEN B.
1510 RINGLING BLVD
SUITE 1000
SARASOTA FL 34236

10. Name and Address of New Registered Agent
81 Name: WILFRED S. TEMPLETON
82 Street Address (P.O. Box Number is Not Acceptable): 3500 Fowler St.
83
84 City: Ft. Myers FL 85 Zip Code: 33901

11. Pursuant to the provisions of Sections 607.0505 and 607.0508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of Chapter 607 Florida Statutes.

SIGNATURE: Wilfred Templeton
Signature of Officer or Director of Corporation or Agent — Date

12. OFFICERS AND DIRECTORS

D
TEMPLETON, WILFRED S.
3500 FOWLER STREET
FT. MYERS FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the attached is a true and correct copy of the amendment adopted by the corporation's board of directors pursuant to Section 607.0505 Florida Statutes. Further, I hereby certify that the attached is a true and correct copy of the resolution adopted by the corporation's shareholders pursuant to Section 607.0505 Florida Statutes. Further, I hereby certify that the corporation has complied with the provisions of Section 607.0508 Florida Statutes and that the corporation has complied with all other provisions of Chapter 607 Florida Statutes.

SIGNATURE: Wilfred Templeton Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/22/1995 813 931 4114

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