2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N26320

Entity Name: VINTAGE VEHICLES OF FLORIDA, INC.

Apr 29, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6412 WINDOVER WAY 4290 PONDAPPLE DR. US US TITUSVILLE, FL 32780 TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

P. O. BOX 952

TITUSVILLE, FL 327810952 US

FEI Number: 59-2938208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMART, DAVID A SMART, DAVID A 6412 WINDOVER WAY 2605 CÓLUMBIA BLVD #1402 TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780

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: 04/29/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete STAGGS, THOMAS STAGGS, THOMAS Name: Name:

5055 CITRUS BLVD Address: 3620 CANAVERAL GROVES BLVD. Address:

City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926

Title: VD () Delete Title: () Change () Addition

CONLEY, VIRGINIA Name: Name: Address: 4349 CAPER COURT Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BARNES, BEVERLY Name: FITZWATER, ELAINE Name: 3505 CONSTITUTION DR. 3101 GREEN TURTLE CIRCLE Address: Address:

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: MIMS, FL 32754

() Delete Title: Title: PD (X) Change () Addition GUITERREZ. AL Name:

Name: BARNES, DONALD 4251 GROVEWOOD 3505 CONSTITUTION DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: Title: () Delete () Change () Addition

ARNOLD, CRYSTAL Name: Name: 4290 PONDAPPLE DR. Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LOFTIS, SUSAN SMART, DAVID Name: Name: Address: 3650 HIGHWAY 1 Address: 2605 COLUMBIA BLVD #1402 TITUSVILLE, FL 32780 MIMS, FL 32754 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL ARNOLD TD 04/29/2003 SYMON, MIKE 1590 THOMAS ST. TITUSVILLE, FL 32780