FILED imes imes 2002 Uniform Business Report (UBR) Jul 15, 2002 8:00 am DOCUMENT # N9600001000 **Secretary of State** 1. Entity Name 07-15-2002 90195 026 ****61 25 CHARITY CARS, INC. Principal Place of Business Mailing Address 1052 W. SR 436 1052 W. SR 436 HU129443 **SUITE 2064** SUITE 2064 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address 750 MIAMI SPRINGS DRU 750 MIAMI STREIMS DREVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Longwood 59-3362703 LONGWOOD Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U 5A 15A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GANGITANO, JAMES J ESQ. 7600 SOUTHLAND BLVD., STE. 100 ORLANDO FL 32809 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCD TITLE ☐ Delete TITLE Change Addition NAME MENZIES, BRIAN NAME STREET ADDRESS 223 STEVENAGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Longwood</u> FL 32714 Delete TITLE ☐ Change ☐ Addition BURNS, EDGAR J STREET ADDRESS 415 LINCOLN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>AVON NJ 0771</u>7 TITLE TITLE ☐ Addition NAME IZQUIERDO, JOSEPH G NAME STREET ADDRESS 4200 S. KIRKMAN ROAD #1016 STREET ADDRESS CITY-ST-ZIP Orlando FL 32811 CITY-ST-ZIP TITI F ☐ Delete TITLE D KEERTOR (D) Change Addition NAME FRANCIS, GEORGENE THOMAS WILLCUGHBY 750 MIAMI SPRINGS DRIVE NAME STREET ADDRESS 37 COUNTRY ROAD STREET ADDRESS CITY-ST-7IP MEDFORD NY 11763 CITY-ST-ZIP 60-60000 FL 32779 TITLE Delete TITLE CHIEF OPERATING OFFICER Addition ☐ Change NAME NAME MENZIES, DENITE 223 STEVENAGE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LonewoodFL TITLE ☐ Delete DIRECTOR () TITLE ☐ Change Addition NAME NAME STEVEN MEYER STREET ADDRESS 750 MIAMI SPRINGS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lo-6000 FL 32779 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

REQUIRER: AN MENZIES

SIGNATURE: