2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P96000085966 CARS UNLIMITED, INC. 01-29-2001 90083 016 ***150.00 Mailing Address Principal Place of Business 2406 SOUTH US RT 1 2406 SOUTH US RT 1 FORT PIERCE FL 34982 FORT PIERCE FL 34982 отобто 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0373159 Applied For City & State City & State Not Applicable 105070754 Country \$8.75 Additional 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 WILSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 2406 SOUTH US RT 1 FORT PIERCE FL 34982 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _FILE-NOW!!!-FEE:IS:\$150.00-This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE WILSON, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 2406 SOUTH US RT 1 CITY-ST-ZIP CITY-ST-7IP FORT PIERCE FL 34982 Change ☐ Addition ☐ Delete TITLE TITLE NAME WILSON, SANDRA R NAME STREET ADDRESS STREET ADDRESS 2406 SOUTH US RT 1 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34982 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

01-06-01

DEPARTMENT OF THE TREASURY *INTERNAL REVENUE SERVICE ATLANTA GA 39901

DATE OF THIS NOTICE: 11-26-96 NUMBER OF THIS NOTICE: CP 575 A EMPLOYER IDENTIFICATION NUMBER: 65-0707541 FORM: SS-4 0716907036 B

attachment D# P940000 85966

FOR ASSISTANCE CALL US AT: 1-800-829-1040

CARS UNLIMITED INC 2406 S US RT 1 FT PIERCE FL 34982

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IE YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0707541. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941 01/31/97
Form 1120 11/21/96
Form 940 01/31/97

A CARLO MAN CONTRACTOR

If the due date has passed please complete the form and send it to us by 12-11-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.