2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State P97000069651 DOCUMENT # 1. Entity Name 05-24-2002 91298 002 ***150.00 BAY AREA AUTOMOTIVE GROUP, INC. Mailing Address Principal Place of Business 10624 GRETNA GREEN DRIVE 7411 LAND O LAKES BLVD TAMPA FL 33626 LAND O LAKES FL 34639 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3462526 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANTON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 10624 GRETNA GREEN DRIVE TAMPA FL 33626 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLÈ ☐ Delete NAME NAME STANTON, WILLIAM STREET ADDRESS 10624 GRETNA GREEN DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33626** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE ٧S NAME STANTON, ROBIN NAME STREET ADDRESS STREET ADDRESS 10624 GRETNA GREEN DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33626 ☐ Addition ⁻□ Change TITLE. - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED