FILED 2002 UNIFORM BUSINESS REPORT(UBR) May 12, 2002 8:00 am Secretary of State P98000004980 DOCUMENT # 05-12-2002 90628 041 ***150.00 HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC. Principal Place of Business Mailing Address 3611 RECKER HWY 3611 RECKER HWY WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1167787 Not Applicable Zip Country Zip Cour \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent !Name HAMPTON, GREGORY B Street Address (P.O. Box Number is Not Acceptable) 3611 RECKER HIGHWAY WINTER HAVEN FL 33880 City Zip Code 8. The above named entity submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florida 3-11-02 SIGNATURE 2 (NOTE: Registe me of reg sered agent and title if applicable ent signature required when reinstating) 9. This ograporation is eligible to satisfy its Intangible FILE NOW!!! FEE! \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee II be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Dartment of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIT Change Addition CR2E034 (9/01) HAMPTON, GREGORY B NAM 3611 RECKER HWY STREET ADDRESS ADDRESS STF CITY-ST-ZIP WINTER HAVEN FL 33880 CI1 ZIP TITLE ☐ Delete TIT ☐ Change ☐ Addition HAMPTON, DEBBIE NAME NA 3611 RECKER HWY STREET ADDRESS STRADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 - ZIP CIT TITLE ☐ Delete TIT Change ☐ Addition NAME NAN STREET ADDRESS STRADDRESS CITY-ST-ZIP CITY - ZIP TITLE ☐ Delete TITL Change ☐ Addition NAME NAM STREET ADDRESS STRÉADDRESS CITY-ST-ZIP CITY-ZIP ☐ Delete ☐ Change ☐ Addition NAN STREET ADDRESS STRADDRESS CITY-ST-ZIP CITY-ZIP ☐ Delete TITL TITLE ☐ Change Addition NAME NAM STREET ADDRESS STR[†]ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exotion 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 signed shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as regul by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE∠ NTED NAME OF SIGNING OFFICER OR DIRECT Date

Daytime Phone #