FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # **Secretary of State** V09372 1. Entity Name 02-03-2002 90023 035 ***150.00 TRI-COUNTY TRANSMISSION & AUTO REPAIR, INC. Principal Place of Business Mailing Address ~ 157W5 15565 NW HIGHWAY 19 15565 NW HWY 19 CHIEFLAND FL 32626 CHIEFLAND FL 32626 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3103764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHELTON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 12291 NW 82ND CT **CHIEFLAND FL 32626** 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. 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 9. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete ☐ Change SHELTON, ROBERT NAME NAME STREET ADDRESS 12291 NW 82ND COURT STREET ADDRESS CITY-ST-ZIF CHIEFLAND FL CITY-ST-ZIP TITLE vstd * · · ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SHELTON, MERRIE J STREET ADDRESS 12291 NW 82ND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHIEFLAND FL TITLE ☐ Delete TITLE Change ☐ Addition VP NAME KIMBERLY R SHELTON STREET ADDRESS STREET ADDRESS 12291 NW 82ND CT CITY-ST-ZIP CITY-ST-ZIE CHIEFLAND FL 32626 ☐ Change TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE: