2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2001 08:00 AM V60308 DOCUMENT # 1. Entity Name **Secretary of State** PARKS AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 1701 S. WOODLAND BLVD. 1701 S. WOODLAND BLVD. DELAND FL DELAND FL 32720 32720 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 59-3144488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUMPHRIES GREG HUMPHRIES 20 N ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE. **STE 1000** ORLANDO FLSTE 1000 32801 City Zip Code ORLANDO 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. 01/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition CORLESS MAME GREG A. NAME 1701 S WOODLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND \mathbf{FL} CITY-ST-ZIP DPV ☐ Delete TITLE ☐ Change NAME PARKS, STEPHEN RANDALL NAME STREET ADDRESS 1701 S. WOODLAND BLVD. STREET ADDRESS CITY-ST-ZIP DELAND \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 ☐ Addition 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.

01/19/2001

Daytime Phone #

Date

SIGNATURE: __Greg.A. Corless

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)