2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am Secretary of State DOCUMENT # N26320 1. Entity Name 02-12-2008 90012 041 ****61.25 VINTAGE VEHICLES OF FLORIDA, INC. Principal Place of Business Mailing Address 1280 N. CARPENTER RD. TITUSVILLE, FL 32796 P. O. BOX 952 TITUSVILLE FL 32781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-2938208 Not Applicable Zio Country Zio 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 SMART, DAVID A Street Aggress (P.O. Box Number is Not Acceptable) 1280 N. CARPENTER RD. TITUSVILLE FL 32796 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typortior printed name of registered agent and tale if applicable (NOTE: Registered Agont signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 一名。在1221126年15 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delate TITLE Addition TITLE HOVICK, JOHN HAME NAME 4816 ARCHER CT STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32796 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detate ☐ Change ■ Addition TITLE FITZPATRICK, ED NAME NAME 3330 GRANTLINE RD. STREET ADDRESS STREET ADDRESS MIMS FL 32754 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 30 **∠**Change Addition 🛃 MESSERMER, DONNA NAME NAME Rhove Linda 2960 TERKUKUN 91 6436 DANE AVE STREET ADDRESS STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TiTusville, AL 32281 TD Delete TITLE ■ Change ncitibbA 1 TITLE RUBELTA BRANDEBURRY ARNOLD, CRYSTAL NAME NAME 4290 PONDAPPLE DR. 2821 LIUNIL ROL STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32796 CITY - ST - ZIP CITY-ST-ZIP Mins 32754 ☐ Delete TITLE ☐ Change Addition THEF STUTZMAN, MAGNARD NAME MARKE 3718 SUNWARD DR STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32953 CITY - ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE SMART, DAVID NAME NAME 1280 NORTH CARPENTER STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32796 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED