2004 FOR PROFIT CORPORATION

FILED Apr 28, 2004 8:00 am Secretary of State

ANNUAL REPORT

04-28-2004 90189 037 ***150.00 **DOCUMENT # 132882** 1. Entity Name PIONEER MOTOR SALES CO ***** Principal Place of Business 07 Mailing Address 209 SOUTH MAIN ST HOUSE 209 SOUTH MAIN ST BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04232004 4. FEI Number Applied For City & State City & State Not Applicable 59-0404400 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATE, CRAIG D Street Address (P.O. Box Number is Not Acceptable) 209 S MAIN ST BELLE GLADE, FL 33430 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete PATE, CRAIG D NAME NAME STREET ADDRESS 209 SOUTH MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BELLE GLADE, FL 33430 ☐ Change ☐ Addition VΡ Delete TITLE TITLE NAME PATE, STEPHEN L NAME STREET ADDRESS 209 SOUTH MAIN ST STREET ADDRESS BELLE GLADE, FL 33430 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete SHEER, CINDY P NAME NAME 209 SOUTH MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME PATE, S.C. NAME 209 SOUTH MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE, FL 33430 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAYS, MARTIN E NAME NAME STREET ADDRESS 209 SOUTH MAIN ST STREET ADDRESS CITY-ST-ZIP BELLE GLADE, FL 33430 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete VIERA, RICHARD NAME NAME 209 S. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLE GLADE, FL 33430 12. 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 supplied that 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR