2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 133863 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name HENDRY COUNTY MOTORS, INC. 04-12-2000 90087 035 ***150.00 Principal Place of Business Mailing Address 543 E SUGARLAND HIGHWAY 543 E SUGARLAND HIGHWAY CLEWISTON FL 33440-3210 CLEWISTON FL 33440 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 59-0288055 Not Applicable Zip Country 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 Name PHELPS.RICHARD V Street Address (P.O. Box Number is Not Acceptable) 327 AVENIDA DEL RIO **CLEWISTON FL 33440** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Addition ☐ Delete TITLE TITLE v/p PHELPS, RICHARD V NAME NAME GWYN, DEBORAH G. STREET ADDRESS 327 AVENIDA DEL RIO STREET ADDRESS 711 ROYAL PALM AVE CITY-ST-ZIP CITY-ST-ZIP CLEWISTON FL CLEWISTON, FL 33440 XI Change ☐ Addition 🚅 Delete TITLE TITLE GWYN, STEVEN F GWYN, STEVEN F. NAME NAME 711 ROYAL PALM AVE STREET ADDRESS STREET ADDRESS 711 ROYAL PALM AVE CITY-ST-ZIP CITY-ST-ZIP **CLEWISTON FL** CLEWISTON, FL 33440 Change-☐ Addition Delète TITLE TITLE PHELPS, EVELYN S. NAME SUGARLND HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/0-0

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