2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 19, 2001 8:00 am DOCUMENT # 190622 **Secretary of State** WARD MOTOR COMPANY 03-19-2001 90452 012 ***150.00 Principal Place of Business Mailing Address C/O ALLEN E. WARD C/O ALLEN E. WARD 300 THOMAS: DR. 300 THOMAS DR. UUUUUU COTTONDALE FL COTTONDALE FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0335509 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 Name -WARD,ALLEN E Street Address (P.O. Box Number is Not Acceptable) 300 THOMAS DR. **COTTONDALE FL 32431** Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITI F WARD, LEVY H NAME NAME 204 W. WOODLAND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GENEVA AL** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME WARD.ALLEN E NAME 300 THOMAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COTTONDALE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change WARD.JOHN T NAME NAME STREET ADDRESS 104 N. WOODLAND STREET ADDRESS CITY-ST-ZIP GENEVA AL CITY-ST-ZIP Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 of thustee 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.

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NAMÉ

STATEMENT OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

evy H. Word 3-14-0

334-684-3646

Daytime Phone #

☐ Change

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■ Addition

Addition