2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am **DOCUMENT # 193255** 1. Entity Name Secretary of State POUNDS MOTOR COMPANY INC 03-14-2000 90065 015 ***158.75 Principal Place of Business Mailing Address 162 W. PLANT STREET 162 W. PLANT STREET P.O. BOX 770248 P.O. BOX 770248 A0029186 WINTER GARDEN FLA 34777-0248 WINTER GARDEN FL 34777-0248 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0777987 Not Applicable Zip Country Zip Country \$8.75 Additional Х 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POUNDS, JAMES H. POUNDS, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 5243 W LAKE BUTLER RD 5235 W LAKE BUTLER RD WINDERMERE FL 32786 Zip Code 32786 City WINDERMERE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 12. 11. ☐ Addition ☐ Change ☐ Delete POUNDS, STEPHEN I I NAME STREET ADDRESS STREET ADDRESS 1514 COLUSO DR CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE POUNDS, RICE H. NAME NAME STREET ADDRESS STREET ADDRESS 3330 TUCKER AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL **ADDRESS** ☐ Delete TITLE Change Addition TITLE POUNDS, JAMES H NAME NAME POUNDS, JAMES H. STREET ADDRESS STREET ADDRESS 5234 W. LAKE BUTLER ROAD 5243 W LAKE BUTLER ROAD WINDERMERE. FI. CITY-ST-ZIP CITY-ST-ZIF windermere fl Delete TITLE Change ☐ Addition 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-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

James H. Pounds

407-656-1352