FILED

2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # 244607 1. Entity Name 01-31-2003 90378 040 ***150.00 KENDRICK - ROWELL OLDSMOBILE - BUICK, INC. Principal Place of Business Mailing Address 636 W. 15TH STREET P O BOX 1699 PANAMA CITY FL 32401 PANAMA CITY FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0917157 Not Applicable Zip Country Zìp 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 KENDRICK, FRANK W Street Address (P.O. Box Number is Not Acceptable) 2815 WOODMERE DR PANAMA CITY FL 32405 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE Change ☐ Addition TITLE ☐ Delete NAME ROWELL, REX R. JR. NAME 333 BUNKERS COVE RD. STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 00000 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME KENDRICK, FRANK W. NAME 2815 WOODMERE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P PANAMA CITY FL 32405 TITLE ☐ Delete TITLE Change ■ Addition NAME ROWELL, ROTH NAME STREET ADDRESS STREET ADDRESS 321 BUNKERS COVE ROAD CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL 32401 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. an address, with all other

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

Change

☐ Change

Addition

☐ Addition