2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # 252355** SUPERIOR AUTOMOTIVE, INC. 04-20-2001 90010 002 ***150.00 Principal Place of Business Mailing Address 5749 ARLINGTON ROAD 5749 ARLINGTON ROAD JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-0939451 Not Applicable Zip Country Zip _ Country \$8.75 Additional_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIFORD, ROBERT GREGORY Street Address (P.O. Box Number is Not Acceptable) 1424 QUINLAN RD. E JACKSONVILLE FL 32225 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) TITLE ☐ Delete WILLIFORD, ROBERT GREGORY NAME STREET ADDRESS 1424 QUINLAN RD. E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIFORD.FAYE NAME NAME STREET ADDRESS STREET ADDRESS 1465 QUINLAN RD E. CITY-ST-ZIP_ CITY-ST-ZIP JACKSONVILLE FL - - -Delete TITLE Change Addition PERRY, VICKI LYNN NAME NAME STREET ADDRESS 3350 JACOB RIDGE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CUMMING GA 30040** TITLE ☐ Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNING OFFICER OR DIRECTOR