(9/01)

CR2E034

FILED

Jan 21, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 285549 1. Entity Name 01-21-2002 90069 006 ***150.00 ST. JOHNS MOTORS, INC. Principal Place of Business Mailing Address U S #1 NORTH US #1'NORTH P O BOX 854 P O BOX 854 ST AUGUSTINE FL 32085 ST AUGUSTINE FL 32085 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 59-1059358 Not Applicable Country 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 MULLIS, GRETTA A. Street Address (P.O. Box Number is Not Acceptable) 1011 SAN RAFAEL STREET ST AUGUSTINE FL 32080 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE STD ☐ Channe ☐ Addition Delete TITLE MCQUAIG, JUNE A NAME NAME 199 INLET DRIVE STREET ADDRESS STREET ADDRESS IST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIF PD TITLE Change Addition TITLE ☐ Delete MULLIS, GRETTA A NAME NAME STREET ADDRESS 1011 SA RAFAEL STREET STREET ADDRESS CITY-ST-ZIP ST AUGUGSTINE FL 32080 CITY-ST-ZIP TITLE TITLE Change ☐ Addition STD ☐ Delete NAME MULLIS, THOMAS STREET ADDRESS 1011 SAN RAFAEL STREET STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE Delete TITLE Addition micauaig June A 316 Marsh Point C NAME MCQUAIG, JUNE A NAME Point Circle STREET ADDRESS 199 INLET DRIVE STREET ADDRESS CITY-ST-7IP FL 32080 IST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE Addition TITLE Delete 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 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

IGNATURE: DRUSTED OF MUSICA DUFF GREATE A. Mullis 1/10/02 9044713