2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # 336145** 1. Entity Name FRIENDLY FORD, INC. 02-07-2000 90038 035 ***150.00 Principal Place of Business Mailing Address 2198 N E 163RD ST 2198 N E 163RD ST PO BOX 600070 PO BOX 600070 NORTH MIAMI BEACH FL 33160-7070 NORTH MIAMI BEACH FL 33160-0070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1232788 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirèd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWER, WILLIAM J III Street Address (P.O. Box Number is Not Acceptable) 2198 N.E. 163RD ST. NORTH MIAMI BEACH FL 33162 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 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 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE BOWER, W J JR. NAME NAME STREET ADDRESS 2198 NE 163RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 VPD ☐ Delete ☐ Change ☐ Addition BOWER, GARY NAME STREET ADDRESS STREET ADDRESS 2198 N.E. 163 ST. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Addition TITLE ☐ Delete TITLE ☐ Change NAME BOWER, WILLIAM J III STREET ADDRESS 2198 N.E. 163 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BCH. FL 33162 ☐ Celete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change INAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all offer the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM J. BOWEY III

1/27/00

(305) 493-5000

FILED

Daytime Phone #