FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 28, 2003 8:00 am **Secretary of State** 377134 DOCUMENT # 01-28-2003 90070 024 ***150.00 1. Entity Name HAVANA FORD, INC. Mailing Address Principal Place of Business P O BOX 588 P O BOX 588 HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-1348999 Not Applicable Zip Country Zip_ ___ 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 Name BALL, CLIVE JR. Street Address (P.O. Box Number is Not Acceptable) U.S. HIGHWAY 27 S HAVANA FL 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. 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete BALL, CLIVE, JR. NAME NAMÉ STREET ADDRESS 302 S. MAIN ST STREET ADDRESS CITY-ST-ZIP HAVANA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BALL, JANE W NAME STREET ADDRESS 302 S MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAVANA FL TITLE ST Delete TITLE ☐ Change ☐ Addition NAME NAME BALL KENNETH D STREET ADDRESS STREET ADDRESS 302 S MAIN ST CITY-ST-ZIP HAVANA, FL 3 CITY-ST-ZIP TITLE AS ☐ Delete TIT! F Change ☐ Addition GAVINS, SHEILA T NAME NAME STREET ADDRESS 267 JESSIÇA LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP QUINCY FL 32351 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

R2E034 (10/02)