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## Sep 05, 2001 8:00 am Secretary of State 1. Entity-Name JACK WILSON CHEVROLET-BUICK, INC. 09-05-2001 90009 012 \*\*\*550.00 Principal Place of Business Mailing Address P.O. BOX 169 P.O. BOX 169 **LUUIJUU**U 2255 U.S. 1 SOUTH 2255 U.S. 1 SOUTH ST AUGUSTINE FL 32086-6071 ST AUGUSTINE FL 32086-6071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1317489 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, BRIAN L Street Address (P.O. Box Number is Not Acceptable) 417 MARSH POINT CIRCLE ST AUGUSTINE FL 32084 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE TITLE Delete Change ☐ Addition COLLINS, REX A NAME NAME 800 WHITE EAGLE CIRCLE STREET ADDRESS CR2E034 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-7IP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition WILSON, JOHN E JR NAME NAME STREET ADDRESS 7 CRAZY HORSE TRAIL STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 00000 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME WILSON, BRIAN L. NAME STREET ADORESS 2255 US 1 SOUTH ST. AUGUSTINE FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🗹 Change ☐ Addition HALLIDAY, R C NAME NAME #803 10275 old St. august STREET ADDRESS 30 BAY COURT STREET ADDRESS 257 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: