2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

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FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # 380114** PALATKA FORD-MERCURY, INC. 02-05-2001 90140 038 ***150.00 Principal Place of Business Mailing Address 420 NORTH PALM AVENUE 420 NORTH PALM AVENUE BOX B31 **BOX 831** PALATKA FL 32177-2508 PALATKA FL 32177-2508 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 59-1319042 Applied For Not Applicable Zip Country 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 BREGAN, L.A. JR. Street Address (P.O. Box Number is Not Acceptable) **420 NORTH PALM AVENUE** PALATKA FL 32077 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREGAN, L.A., JR NAME NAME STREET ADDRESS RT 1, STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change COCCO, ANTHONY C NAME REDBUD LANE STREET ADDRESS STREET ADDRESS PALATKA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete -- Change -- Addition SILCOX, MERLE W NAME NAME **2701 LANE ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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 employered 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 attactment with an artificial with all other like employered.

SIGNING OFFICER OR DIRECTOR