2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT # 393017** 1. Entity Name SHERWOOD PONTIAC - GMC TRUCK, INC. 05-12-2001 90016 013 ***150.00 Mailing Address Principal Place of Business 2400 SOUTH FEDERAL HWY 2400 SOUTH FEDERAL HWY DELRAY BEACH FL 33483-3241 DELRAY BEACH FL 33483-3241 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 4. FEI Number 59-1373584 Not Applicable Zip Zip 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 SHEEHAN, SHERWOOD H. JR. Street Address (P.O. Box Number is Not Acceptable) 2400 SO. FED. HWY DELRAY FL 33444 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 After MAY 1, 2001 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. 12. ☐ Addition ☐ Change Delete TITLE SHEEHAN, SHERWOOD H. JR. NAME NAME STREET ADDRESS STREET ADDRESS 2400 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Delete TITLE Change Addition NAME COSTANIAN, MANOUK NAME STREET ADDRESS STREET ADDRESS 3384 LAKEVIEW DR. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL □ Change ☐ Addition TITLE ☐ Delete NAME SHEEHAN, SHERWOOD SR NAME STREET ADDRESS 50 S COMPASS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: COMPLETE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/a S61278

ate Daytime Phone

ORZE034 (10/