2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # 430524 1. Entity Name CHARLIE'S DODGE OF FLORIDA, INC. 04-18-2000 90165 048 ***150.00 Principal Place of Business Mailing Address 4815 S US 1 4815 S HS 1 FORT PIERCE FL 34982-7077 FORT PIERCE FL 34982 ЦS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1474101 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete FLOYD, MARK C. NAME NAME STREET ADDRESS 7310 ELYSE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL √ Change Addition ☐ Delete TITLE FLOYD, CHARLES L. NAME NAME Floyd, Charles L. Change of 6609 EMBASSY CT. STREET ADDRESS STREET ADDRESS 10821 SW Hawkview Cir address on CITY-ST-ZIP MAUMEE OH CITY-ST-ZIP Stuart, Fla. 34997 Change _ _ Addition S ☐ Delete DILE - -TITLE TOWLER, SHERRY L. NAME NAME STREET ADDRESS 698 SE KEYES ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE, FL 0 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Celete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Signature and typeD on printed name of signing officer or director

Sherry L. Towler 4/11/00 561-461-4770

Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

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