2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 462912** 05-15-2001 90012 005 ***150.00 MAD HATTER MUFFLERS OF ST. PETERSBURG, INC. Principal Place of Business Mailing Address 1017 PENINSULA AVENUE 1017 PENINSULA AVENUE 654296 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1643831 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRISBOIS, CAROL A Street Address (P.O. Box Number is Not Acceptable) 1017 PENINSULA AVE **TARPON SPRINGS FL 34689** Zip Code City 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. 5-1-01 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change PD ☐ Delete TITLE TITLE NAME NAME **BRISBOIS. CAROL** STREET ADDRESS STREET ADDRESS 1017 PENINSULA AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STD NAME NAME BRISBOIS, CAROL STREET ADDRESS STREET ADDRESS 1017 PENINSULA AVENUE CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME AUSTIN, EUGENE P. STREET ADDRESS STREET ADDRESS 206 DRIFTWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

FILED