2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # 480673 1. Entity Name VERO BEACH LINCOLN-MERCURY, INC. 02-14-2002 90103 006 ***150.00 Principal Place of Business Mailing Address 1066 US HWY #1 1066 US HWY #1 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1615322 Not Applicable Zip 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 WILLIAMSON, W.H. Street Address (P.O. Box Number is Not Acceptable) 1066 U.S. HWY #1 VERO BEACH FL 32960 Zip Code City FI 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME WILLIAMSON, W.H. STREET ADDRESS STREET ADDRESS 1066 U.S. HWY. 1 CITY-ST-ZIP CITY-ST-ZIE VERO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILLIAMSON, DOROTHY A. NAME STREET ADDRESS STREET ADDRESS 1066 U.S. HWY. 1 CITY-ST-7IP CITY-ST-ZIP-VERO BEACH FL-Change ■ Addition TITI F TITLE □ Delete SD NAME NAME WILLIAMSON, W.H.,IV STREET ADDRESS STREET ADDRESS 1066 U.S. HWY. 1 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Addition ☐ Delete TITLE Change TITLE NAME NAME WILLIAMSON, DAVID H. STREET ADDRESS STREET ADDRESS 1066 U.S. HWY. 1 CITY-ST-ZIP CITY-ST-ZIF VERO BEACH FL ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

1-25-02 (121) 527-5272

FILED