2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # 504181** REGAL PONTIAC, INC. 02-03-2001 90292 014 ***150.00 Principal Place of Business Mailing Address P.O. BOX 90037 2615 LAKELAND HILLS BLVD LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1671530 Not Applicable Zip Country Zip 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 CAMPISI, SAL SR Street Address (P.O. Box Number is Not Acceptable) 5335 WOODHAVEN LANE LAKELAND FL 33813 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. SIGNATURE 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CAMPISI, SAL SR STREET ADDRESS STREET ADDRESS 1055 LAKE HOLLINGSWORTH DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME CAMPISI, JEAN STREET ADDRESS STREET ADDRESS 5335 WOODHAVEN LANE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL noitibhA 🔲 TITLE _ 🔲 . Delete ... JITLE. GREENHOW, ANNE NAME NAME STREET ADDRESS STREET ADDRESS 5409 E CLUBHILL CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition TITLE n ☐ Delete TITLE NAME NAME CAMPISI, SAL JR STREET ADDRESS STREET ADDRESS 1055 LAKE HOLLINGSWORTH DR CITY-ST-ZIP CITY-ST-ZIF LAKELAND FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with his 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 by 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 attact meny with an address, with all other like approvered.

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PO