2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2002 8:00 am Secretary of State 504181 DOCUMENT # 1. Entity Name REGAL PONTIAC, INC. 02-28-2002 90030 020 ***150.00 Principal Place of Business Mailing Address 2615 LAKELAND HILLS BLVD P.O. BOX 90037 LAKELAND FL 33805 LAKELAND FL 33805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1671530 Not Applicable 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 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME Campisi, sal sr Woodhaven Lane STREET ADDRESS 1055-LAKE-HOLLINGSWORTH-DR STREET ADDRESS CITY-ST-ZIP lakeland fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CAMPISI, JEAN NAME 5335 WOODHAVEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lakeland fl CITY-ST-ZIP Delete TITLE ☐ Addition NAME GREENHOW, ANNE NAME 1830 Broken Arrow Trail STREET ADDRESS 5409-E-CLUBHILL STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CAMPISI, SAL JR NAME STREET ADDRESS 1055 LAKE HOLLINGSWORTH DR STREET ADDRESS CITY-ST-ZIP lakeland fl CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

CR2E034 (9/01)

Daytime Phone #