2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 520940 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** HAINES CITY MOTOR COMPANY 03-04-2000 90090 036 ***150.00 Mailing Address Principal Place of Business 1550 US HIGHWAY 27 S 1550 US HIGHWAY 27 S P.O. BOX 1417 P.O. BOX 1417 HAINES CITY FL 33845-1417 HAINES CITY FL 33845-1417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1709304 Not:Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIGGINS, WARREN J. Street Address (P.O. Box Number is Not Acceptable) 8319 WEST LAKE MARION ROAD HAINES CITY FL 33844 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE HIGGINS, WARREN J. NAME NAME STREET ADDRESS STREET ADDRESS 8319 WEST LAKE MARION ROAD CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Addition ☐ Delete ☐ Change TITI F TITLE HIGGINS, J. KENNY III NAME STREET ADDRESS 8 EAST LAKE DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HAINES CITY FL ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE HIGGINS, WAYNE R. NAME NAME 3549 KOKOMO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL Addition ☐ Change ☐ Delete TITLE TITLE HIGGINS, JAMES K. JR. NAME NAME 8321 WEST LAKE MARION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL Addition ☐ Delete Change TITLE HIGGINS, OWEN R. NAME NAME STREET ADDRESS STREET ADDRESS 3468 HURLBUT CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Higgins, = 2/26/00 (863) 439-3583