2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 31, 2003 8:00 am Secretary of State 586577 DOCUMENT # 03-31-2003 90118 001 ***150.00 1. Entity Name MARIANNA 76 AUTO-TRUCKSTOP, INC. Principal Place of Business Mailing Address I-10 & HIGHWAY 71 I-10 & HIGHWAY 71 PO BOX 1585 PO BOX 1585 MARIANNA FL 32447 MARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-1846077 Not Applicable 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 Name MEDLOCK, JAMES E Street Address (P.O. Box Number is Not Acceptable) 8909 20TH STREET VERO BEACH FL 32966 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE SMITH, JR., WALTER E. NAME NAME 8909 20TH STREET STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change Addition SMITH, SAMUEL P. NAME NAME STREET ADDRESS 615 WATT ROAD STREET ADDRESS **KNOXVILLE TN 37922** CITY-ST-ZIP CITY-ST-ZIP Change 7 TITLE □ Addition ☐ Delete - - -TITLE NAME AUSTIN, ELIZABETH NAME STREET ADDRESS 4648 TERRA ROSA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA FL TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition MEDLOCK, JAMES E. NAME NAME STREET ADDRESS **8909 20TH STREET** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with amaderess, with all other like ampowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

She fiewuired SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition

FILED