'2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am DOCUMENT # 590975 **Secretary of State** MORGAN'S CAR SALES, INC. 03-07-2001 90623 009 ***150.00 Principal Place of Business Mailing Address 2766 US HWY 441-27 2766 US HWY 441-27 **UDDWGTIO** FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 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 59-1864018 Applied For 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 MORGAN, LUCILLE V Street Address (P.O. Box Number is Not Acceptable) 05351 MAGNOLIA RIDGE RD FRUITLAND PARK FL 34731 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition TITLE MORGAN, JOE L NAME NAME 05351 MAGNOLIA RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition MORGAN, LUCILLE V. NAME NAME 05351 MAGNOLIA RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP FRUITLAND PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, RANDALL L. NAME NAME 37245 GRAYS AIRPORT RD STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LADY LAKE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIACTOR

Lucille V. Morgan

3-5-01 (352) 326-81

Daytime Phone #