FILED

CR2E034 (9/01)

## Jan 21, 2002 8:00 am Secretary of State DOCUMENT # 613522 1. Entity Name 01-21-2002 90039 005 \*\*\*150.00 MASSEY MOTORS, INC. OF DAYTONA BEACH Principal Place of Business Mailing Address 300 NORTH BEACH STREET. 300 NORTH BEACH STREET. DAYTONA BEACH FL 32114-3304 DAYTONA BEACH FL 32114-3304 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 59-1885433 Not Applicable Country Zio Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSEY, R.B. Street Address (P.O. Box Number is Not Acceptable) 2434 ATLANTIC BLVD. JACKSONVILLE FL 32207 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 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition Massey, Robert B., Sr. NAME NAME 2434 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SMITH, ORIN C. NAME STREET ADDRESS **BOO N BEACH STREET** STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change Massey, William W. Jr. NAME NAME STREET ADDRESS 2434 ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP Delete TITLE TITLE Fig. Change ☐ Addition Massey, Robert B. Jr. NAME NAME STREET ADDRESS 2434 ATLANTIC BLVD. STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Massey, Richard D. STREET ADDRESS 2434 ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP VACKSONVILLE FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received of trusted 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 attachmen

SIGNATURE:

1-10-02 386 255-6546
Date Daytime Phone #