2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT #613522** 04-07-2004 90017 048 ***150.00 MASSEY MOTORS, INC. OF DAYTONA BEACH Principal Place of Business Mailing Address 94046253 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 7434 ATLANTIC BOULEVARD 2434 ATLANTIC BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Applied For City & State City & State 4. FFI Numbe JACKSONUTLLE, FLORIDA JACKSONVILLE 59-1885433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32207 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASSEY, R.B. 2434 ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) 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. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSC 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 SMITH, ORIN C. NAME NAME STREET AUDRESS 300 N BEACH STREET STREET ADDRESS DAYTONA BEACH, FL CITY-ST-2IP CITY-ST-ZIP **VTD** Delete TITLE TITLE ☐ Change ☐ Addition NAME MASSEY, WILLIAM W. JR. NAME STREET ADDRESS 2434 ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY#ST#7IP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASSEY, ROBERT B. JR. NAME 2434 ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE MASSEY, RICHARD D. NAME NAME STREET ADDRESS 2434 ATLANTIC BLVD. STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Addition NAME NAME 2434 ATLANTIC BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSUNUILLE, FL 32207 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 an address, with all other like empowered. D. MASSEY SIGNATURE:

FILED