2004 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 615440** 04-16-2004 90083 024 ***150.00 1. Entity Name AUTO GENERATOR EXCHANGE, INC. Principal Place of Business Mailing Address 1178 S. 3RD STREET 1178 S. 3RD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-1903755 Not Applicable Zip= · · · Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEATHERLY, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 4/178 S. 3RD STREET JACKSONVILLE BEACH, FL 32250 City Zip Code 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD TITLE Delete TITLE ☐ Change Addition NAME DUBARD, ROWENA R. NAME STREET ADDRESS 5706 OLIVER STREET STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE WEATHERLY, ROBERT G. NAME STREET ADDRESS 5706 OLIVER ST STREET ADDRESS CITY-ST-ZIP ·CITY-ST-ZIP= JACKSONVILLE, FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 regeriter 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 in the corporation of the regeriter of the regeriter of the corporation of the regeriter of the corporation of the regeriter of the corporation of the regeriter of the regerit

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