2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2001 08:00 AM 823286 DOCUMENT # 1. Entity Name **Secretary of State** CROWN AUTO DEALERSHIPS, INC. Principal Place of Business Mailing Address 5237 34TH STREET NORTH 6001 34TH N ST. PETERSBURG FL ST. PETERSBURG FL33714 33714 US 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 59-1235420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, JAMES R. 6001 34TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL33714 US 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. JAMES R. MYERS 03/22/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME MYERS, JAMES R. NAME 6001 34TH ST N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG \mathbf{FL} CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change NAME HAWKINS TERRY NAME STREET ADDRESS 6001 34TH STREET NORTH STREET ADDRESS CITY-ST-ZIP STPETERSBURG FL 33714 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HAWKINS, DWAYNE NAME STREET ADDRESS 8401 TALLAHASSEE DR NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33702 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 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: __Dwayne Hawkins 03/22/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #