2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # 824144** 1. Entity Name PALM BAY FORD, INC. 04-10-2000 90070 023 ***150.00 Mailing Address Principal Place of Business P.O. BOX 440969-0009 P.O. BOX 440969-0009 JACKSONVILLE FL 32244 JACKSONVILLE FL 32244 2. Principal Place of Business 3. Mailing Address 2415 South Badcock 2415 South Badcock Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite B Suite B City & State Applied For 4. FEI Number City & State 23-1626189 Not Applicable Melbourne, Melbourne, FLCountry Country \$8.75 Additional ź¤2901 5. Certificate of Status Desired Fee Required 32901 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, GREGORY W. Street Address (P.O. Box Number is Not Acceptable) 2415 South Babcock 7447 BLANDING BLVD. JACKSONVILLE FL 32238 Suite B Zip Code City 32901 Melbourne 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5,00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete KELLY.GREGORY W NAME NAME 2415 South Badcock, Suite B STREET ADDRESS STREET ADDRESS 7447 BLANDING BLVD. Melbourne, FL 32901 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE Change ☐ Addition ☐ Delete TITLE KELLY, EDWARD J., JR. NAME 2415 South Badcock, Suite B NAME STREET ADDRESS STREET ADDRESS 7447 BLANDING BLVD. 32901 Melbourne, FL CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ☐ Addition Delete TITLE KELLY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 2415 South Badcock, Suite B 7447 BLANDING BLVD. CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL Melbourne, FL 32901 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F NAME 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 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 attachment with an address with all other like empowered.

: Gregory W. SIGNATURE. ID TYPED OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR