FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # 840578** 1. Entity Name DELAND FORD, LINCOLN-MERCURY, INC. 04-04-2001 90108 027 ***150.00 Principal Place of Business Mailing Address 2655 N. VOLUSIA AVE. 2655 N. VOLUSIA AVE. JWIGIO P.O. BOX 741120 P.O. BOX 741120 ORANGE CITY FL 32774-8120 **ORANGE CITY FL 32774-8120** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1808492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HUMPHRIES, J GREGORY** Street Address (P.O. Box Number is Not Acceptable) 300 S. Orange Ave #1000 =20=N= ORANGE AVE-#1000 ORLANDO FL 32801-4626 / / 3373 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 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME LACEY, EDWARD T. NAME STREET ADDRESS STREET ADDRESS 2327 SOUTHERN PINES PLACE CITY-ST-ZIP CITY-ST-ZIP DELAND FL TITLE STD ☐ Delete TITLE Addition NAME TABAR, PAULA L NAME STREET ADDRESS STREET ADDRESS 1521-ROBINWOOD-DRIVE--909 Lincoln Rd. CITY-ST-ZIP CITY-ST-ZIP DELAND FL Deland FL 32724 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change 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 supplimental 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 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.

<u>Edward T. Lacev</u>