FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am DOCUMENT # 842694 **Secretary of State** 1. Entity Name ATLANTIC FORD TRUCK SALES, INC. 01-27-2001 90076 024 ***150.00 Principal Place of Business Mailing Address 2565 STATE ROAD 84 2565 STATE ROAD 84 P.O. BOX 22450 P.O. BOX 22450 UUUU08827 FT LAUDERDALE FL 33335 FT LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2262714 Not Applicable Zip Country Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. ☐ Delete Addition TITLE TITLE ☐ Change DYLL, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2230 NE 48TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL Addition ☐ Delete Change TITLE TITLE NAME LUCK, J.A. NAME STREET ADDRESS STREET ADDRESS 21300 NE 23RD AVE. CITY-ST-ZIP CITY-ST-ZIP N. MIAMLBCH. FL TITLE ☐ Delete TITLÉ Change ☐ Addition NAME FABIAN, RENEE A NAME STREET ADDRESS STREET ADDRESS 2516 NE 26TH AVE. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition TITLE. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Sec- Dream

01/03/01 De/time Phone # 2F034 (10/00