2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 850482 ROWAN LINCOLN-MERCURY. INC.** 01-30-2001 90027 007 ***150.00 Principal Place of Business Mailing Address 1490 THIRD ST SW 1490 THIRD ST SW wintèr haven fl. 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2127911 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 ROWAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1490 3RD STREET S.W. WINTER HAVEN FL 33880 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition Change ROWAN, RICHARD NAME NAME 1490 3RD STREET S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition ROWAN, MARY E. NAME NAME 1490 3RD STREET S.W. STREET ADDRESS STREET ADDRESS CITY*ST-ZIP -WINTER-HAVEN FL-33880 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Channe SHELTON, ZEPPLENE NAME NAME STREET ADDRESS 1490 3RD STREET S.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TAYLOR, KATHY NAME NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROWAN; KAREN NAME 1490 3RD ST SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 TITLE Delete TITLE ☐ Change ☐ Addition WEAVER, HEATHER N NAME NAME STREET ADDRESS 1490 3RD ST SW STREET ADDRESS

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.

CITY-ST-ZIP

WINTER HAVEN FL 33880

CITY-ST-ZIP