2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 854985 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** CAR DEPOT, INC. 03-22-2000 90183 017 ***150.00 Mailing Address Principal Place of Business 9585 SOUTHERN BLVD 9585 SOUTHERN BLVD ROYAL PALM BEACH FL 33411-3513 ROYAL PALM BCH FL 33411 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-2124879 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRIN. WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 15240 MEADOW WOOD DR. **WELLINGTON FL 33414** Zip Code City FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VT TITLE ☐ Change Addition ☐ Delete TITLE PERRIN, LEE T. NAME NAME STREET ADDRESS STREET ADDRESS 15240 MEADOW WOOD DR. CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL ☐ Change ☐ Addition PSD ☐ Delete TITLE TITLE PERRIN, WILLIAM D NAME STREET ADDRESS STREET ADDRESS 15240 MEADOW WOOD DR. CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

LEE T. PERRIN, VICE-PRESIDENT 3/20/00 561