2004 FOR PROFIT CORPORATION

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May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000001956 05-04-2004 90196 009 ***150.00 ENTERPRISE VEHICLE EXCHANGE, INC. Principal Place of Business Mailing Address 24068322 C/O APEX C/O APEX 2036 WASHINGTON STREET 2036 WASHINGTON STREET HANOVER, MA 02339 HANOVER, MA 02339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-2325629 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Treasurer ☐ Delete TITLE Change Addition NAME RIVERA, EDWIN NAME Kristen M. Santus STREET ADDRESS 2036 WASHINGTON STREET STREET ADDRESS 2036 washington St. CITY-ST-ZIP HANOVER; MA. 02339 CITY-ST-7P Hanarer, MA 02339 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHUSTER, DAWN NAME STREET ADDRESS 2036 WASHINGTON STREET STREET ADDRESS CITY - ST - ZIP HANOVER, MA 02339 CITY-ST-ZIP Delete TITLE ☐ Change Addition ALLEN, BRENTON J NAME NAME STREET ADDRESS 2036 WASHINGTON STREET STREET ADDRESS CITY-ST-7IP HANOVER, MA 02339 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition SCARABINO, NICHOLAS A NAME NAME STREET ADDRESS 4 NEW YORK PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLIVAN, KATHLEEN D NAME STREET ADDRESS 2036 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP HANOVER, MA 02339 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition METH, JODY NAME NAME 4 NEW YORK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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