2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

FILED Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # F27805** 1. Entity Name KELLY AUTOMOTIVE, INC. 02-08-2000 90151 017 ***150.00 Principal Place of Business Mailing Address C/O JAMES KELLY C/O JAMES KELLY 1956-58 MEARS PKWY. LUUUUUUI 1956-58 MEARS PKWY. MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE" Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable \$8.75 Additional Zip Country 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 KELLY, JAMES. Street-Address (P.O. Box Number is Not Acceptable) 1956 MEARS PKWY MARGATE FL Zip Code 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE KELLY JAMES NAME NAME STREET ADDRESS 19Z1:NW_108TH-LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL-SPRINGS FL ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME KELLY: FLORENCE T NAME STREET ADDRESS -1971-NW 108TH-LN> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE KELLY, JAMES JR NAME NAME 1971 NW 108TH LN STREET ADDRESS STREET ADORESS CITY-ST-ZIP **CORAL SPRINGS FL** CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP *CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #