2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State F39641 DOCUMENT # 1. Entity Name PORT ST. LUCIE AUTO SALES, INC. 04-30-2002 90089 047 ***150.00 Principal Place of Business Mailing Address 3961 S US 1 3961 S US 1 FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2143447 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 DOUGHERTY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1612 SE MARIANA RD PORT ST. LUCIE FL 34952 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE ☐ Delete TITLE ☐ Addition ARTHUR, RICHARD NAME NAME STREET ADDRESS 9122 SOUTH US 1 STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34952 CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change Addition DOUGHERTY, CHARLES NAME NAME STREET ADDRESS 1612 SE MARIANA RD. STREET ADDRESS CITY-ST-7(P PORT ST. LUCIE FL 34952 CITY-ST-ZIP S TITLE Delete TITLE ☐ Change ☐ Addition NAME FEIL, BARBARA NAME STREET ADDRESS 1612 SE MARIANA RD. STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Date

Daytime Phone #

FILED