2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F96000002921 CHARLOTTE AUTOMOTIVE, INC. 02-27-2001 90303 041 ***150.00 Principal Place of Business Mailing Address PO BOX 719 1252 TAMIAMI TRAIL PT CHARLOTTE FL 33953 MOLINE IL 61266-0719 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-65-0659859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STUCKER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 1203 E INDUSTRIAL DRIVE **ORANGE CITY FL 32763** 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) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE SLOVER, JOHN A JR NAME NAME STREET ADDRESS 506 15TH ST., #600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOLINE IL 61265 TDCP ☐ Delete TITLE Change Addition TITLE STUCKER, ROBERT W NAME NAME STREET ADDRESS 1203 E INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** ☐ Addition TITLE Delete TITLE MOORE, WENDELL NAME NAME 2751 MORTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EAST MOLINE IL 61244 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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 of 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 repeive or trustee anowered 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.

SIGNATURE:

ROBERT W. STUCKER 2/21/01
FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-668-0388

FILED