2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State F97000004022 DOCUMENT # 01-30-2002 90144 023 ***150.00 LA BELLE AUTO AND TRUCK SUPPLY, INC. Principal Place of Business Mailing Address 860 SO MAIN ST 860 SO MAIN ST LA BELLE FL 33935 LA BELLE FL 33935 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 65-0762454 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 O'HARA, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 860 SO MAIN ST LA BELLE FL 33935 City 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. 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE ☐ Change ✓ Addition Koenigshofer Ron O'HARA, MICHAEL K NAME 9136 Highland Ridgerry **406 MAGNOLIA AVE** STREET ADDRESS STREET ADDRESS **LEHIGH ACRES FL 33936** CITY-ST-ZIP CITY-ST-ZIP TAMPA. EL 33647 ☐ ∩elete ☐ Change M Addition TITLE Cynthia L OHava BARBEE, MICHAEL NAME NAME 406 Magnolia Aux **5188 CALDWIN TERRACE** STREET ADDRESS STREET ADDRESS ehigh Acres EL 33936 CITY-ST-ZIP MARIETTA GA 30068 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SUSOR, ROBERT J NAME NAME STREET ADDRESS 2999 CIRCLE 75 PARKWAY STREET ADDRESS CITY-ST-7IE ATLANTA GA 30339 CITY-ST-7IP SD Delete TITLE TITLE Change ☐ Addition NAME Baker, Bret K NAME 14028 SHADY SHORES DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33612** CITY-ST-ZIF CITY-ST-ZIP ☑ Delete TITLE TD TITLE ☐ Change ☐ Addition NAME ROSS, GEORGE D STREET ADDRESS 2003 SE 13TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME WEBB, BRAINARD T JR NAME 2999 CIRCLE 75TH PARKWAY STREET ADDRESS STREET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP CITY-ST-7IP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THE Michael K OHava 1-14-02

FILED