2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9700005146

Sep 11, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE COACHWORKS USA, INC. 09-11-2000 90018 045 ***550.00 Principal Place of Business Mailing Address 201 SPRINGSONG RD. 201 SPRINGSONG RD. LITHIA FL 33547 LITHIA FL 33547 PATROUDD 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 58-2052518 Not Applicable Zip Country 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 BESTER, ABRIE Street Address (P.O. Box Number is Not Acceptable) 201 SPRINGSONG RD LITHIA FL 33547 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Change ☐ Delete TITLE Bester, Abrie P NAME NAME 201 SPRINGSONG RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547 ST Addition ☐ Change TITLE Delete TITLE BESTER, JACQUELINE NAME NAME 201 SPRINGSONG RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP Change __ Addition __ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 empowers 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 that other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

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