2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State F98000004495 DOCUMENT # 1. Entity Name 01-31-2002 90012 005 ***150.00 SOUTH FLORIDA MOTOR SALES, INC. Mailing Address Principal Place of Business 29330 S. DIXIE HWY. 29330 S. DIXIE HWY. HOMESTEAD FL 33030 HOMESTEAD FL 33030 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0852126 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After May 1, 2002 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 11. CR2E034 (9/01) ☐ Change Addition ☐ Delete TITLE TITLE NAME ARMSTRONG, WILLIAM J NAME 29330 S. DIXIE HWY STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE VΡ ☐ Delete TITLE NAME NAME RICH, DAVID M STREET ADDRESS 29330 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE SEIVWRIGHT, VALERIE NAME NAME STREET ADDRESS 29330 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33030** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME SCOTT, PEARL NAME STREET ADDRESS 100 NW 12TH AVE. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-7IP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dusted 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 empowered.

SIGNATURE:

W = 1824 W. TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01-15-07 Date Dayline Phone 6

FILED