2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # F98000005278 **Secretary of State** 1. Entity Name ROLLING HILLS FORD, INC. 02-19-2001 90061 038 ***150.00 Principal Place of Business Mailing Address 1101 E HWY 50 1101 E. HIGHWAY 50 CLERMONT FL 34711 CLERMONT FL 34711 718163 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3534890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. 12. Assistant Secretary. Linda Childs - Scoble 1455 Lincoln Pkwy St 450 TITLE Delete TITLE NAME ROSARIO, JESUS A STREET ADDRESS STREET ADDRESS 17318 SUMMER SUN CT Atlanta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 Addition TITLE ☐ Delete TITLE ☐ Change Killande 1456 Lincoln Prwy ste 450 NAME DORSEY, TOM NAME STREET ADDRESS STREET ADDRESS 1455 LINCOLN PKWY STE 450 Atlanta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 ASSISTANT, Secretary **X** Addition · Change TITLE Delete TITLE R.C. Ma Hingly KALLAM, DESIREE E NAME 1455 Lincold PKWY Ste 450 STREET ADDRESS STREET ADDRESS 1101 E. HIGHWAY 50 CITY-ST-ZIP 30344 CITY-ST-ZIP **CLERMONT FL 34711** Ga Delete Change ☐ Addition TITLE TITLE CREAMEAN, W A NAME NAME STREET ADDRESS STREET ADDRESS 300 RENAISSANCE CENTER CITY-ST-ZIP CITY-ST-ZIP DETROIT MI 48243 TITLE Delete ☐ Change ☐ Addition TITLE KATARIA, B P NAME NAME STREET ADDRESS 300 RENAISSANCE CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DETROIT MI 48243 **VP** X Delete TITLE TITLE ☐7 Change ☐ Addition GARRETT, A J NAME STREET ADDRESS 1455 LINCOLN PKWY STE 450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346

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:

FILED