2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State F98000005784 DOCUMENT # 1. Entity Name 05-07-2002 90212 032 ***158 TAMPA BAY BUICK, INC. Principal Place of Business Mailing Address 9400 US 19 NORTH 9400 US 19 NORTH PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 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 59-3536510 Not Applicable Zip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Addition Change NAME LEO, ALBERT J NAME STREET ADDRESS 4062 AUSTIN WAY STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP 🔀 Delete **Addition** TITLE TITLE Change MURDUCK STEVEN E 5730 GLENRIDGE DR NAME ANDERSON, LOWELL K NAME STREET ADDRESS 5730 GLENRIDGE DRIVE STREET ADDRESS ATLANTA GA 30328 CITY-ST-7IP ATLANTA GA CITY-ST-ZIP TITLE M Delete TITLE Change Addition JONES, STEVEN D NAME STEFFES, WILLIAM J 11315 Corp BIVE SUITE 219 STREET ADDRESS 100 RENAISSANCE CENTER STREET ADDRESS Orlando, FL 32814 CITY-ST-ZIP CITY-ST-ZIP DETROIT MI ☐ Delete TITLE Change ☐ Addition OSTROMECKY, NANCY A. 5980 35TH AVE N. OSTROMECKY, NANCY A NAME STREET ADDRESS 851 40TH AVENUE NORTH STREET ADDRESS ST PETERSBURG FL 33710 CITY-ST-ZIE SAINT PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 otherake empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Nancy A. Ostromecky

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