2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation of the changed, or on an attac

SIGNATURE:

May 29, 2002 8:00 am § Secretary of State DOCUMENT # F99000004296 1. Entity Name 05-29-2002 93606 001 *1.100.00 JUST BRAKES OF FLORIDA, INC. Principal Place of Business Mailing Address 9747 US HWY 19 3810 WEST NORTHWEST HIGHWAY, SUITE 240 PORT RICHEY FL 34668-3846 DALLAS TX 75220 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 75-2828552 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIĞNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition NAME CLOUD, PERRY W NAME STREET ADDRESS STREET ADDRESS 3810 WEST NORTHWEST HIGHWAY, SUITE 240 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75220 TITLE ☐ Delete TITLE ☐ Change Addition NAME STROOPE, MARTY STREET ADDRESS STREET ADDRESS 3810 WEST NORTHWEST HIGHWAY, SUITE 240 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE TITLE ____Change_ ____ Addition_ NAME NAME MANNING, STUART STREET ADDRESS STREET ADDRESS 3810 WEST NORTHWEST HIGHWAY, SUITE 240 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE ☐ Delete TITLE ☐ Change Addition NAME CLOUD, BENNETT R NAME STREET ADDRESS STREET ADDRESS 3810 WEST NORTHWEST HIGHWAY, SUITE 240 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75220 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME CLOUD, LEIGH ANNE STREET ADDRESS 3810 WEST NORTHWEST HIGHWAY, SUITE 240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 on 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 trustage 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 likely empowered.

FILED

Daytime Phone #