2501 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 09, 2001 8:00 am Secretary of State DOCUMENT # G39847 HOMESTEAD AUTO MANAGEMENT, INC. 03-09-2001 90492 036 ***150.00 Mailing Address Principal Place of Business 29990 S FED HWY 29990 \$ FED HWY . 30000 S. FEDERAL HWY. 30000 S. FEDERAL HWY. HOMESTEAD FL 33033-3204 HOMESTEAD FL 33033-3204 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 59-1972706 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOULD, SUSAN Street Address (P.O. Box Number is Not Acceptable) 30000 S. FEDERAL HWY. **HOMESTEAD FL 33033** 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE **PSTD** TITLE NAME KELLEY, JAMES P JR. NAME STREET ADDRESS STREET ADDRESS 30000 S. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Addition ☐ Change TITLE Delete NAME GOULD, SUSAN NAME STREET ADDRESS 2990 SO DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 other like empowered.

SIGNATURE:

3-7-01

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