2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G53893 Apr 04, 2000 8:00 am Secretary of State REGENCY AUTO SALES, INC. 04-04-2000 90106 024 ***150.00 Principal Place of Business Mailing Address 42 HOLLYWOOD BLVD. 42 HOLLYWOOD BLVD. P. O. BOX 712 P. O. BOX 712 FT WALTON BEACH FL 32549-0712 FT WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2346249 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVARD, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 11 WINDSOR LANE FT WALTON BEACH FL 32548 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME RIVARD, WILLIAM A. STREET ADDRESS STREET ADDRESS 11 WINDSOR LANE CITY-ST-7IP CITY-ST-ZIP FT WALTON BEACH FL ☐ Addition ☐ Change TITLE Delete TITLE NAME RIVARD, JEAN O. NAME STREET ADDRESS 11 WINDSOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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-7/P ☐ Change ☐ Addition ☐ Delete 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 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.

ATURE AND TYPED OR PRINTED NAME O