2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # G73277** PHIL'S MOTOR SALES, INC. 04-25-2001 90379 016 ***150.00 Mailing Address Principal Place of Business % PHILLIP C. SMITH % PHILLIP C. SMITH 111 NORTH BLVD EAST 111 NORTH BLVD EAST LEESBURG FL 34748 LEESBURG FL 34748 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2352833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, PHILLIP C. Street Address (P.O. Box Number is Not Acceptable) 111 NORTH BLVD EAST LEESBURG FL 32748 Zip Code City 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. DATE (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, 2001 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 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE SMITH, PHILLIP C. NAME STREET ADDRESS STREET ADDRESS 111 NORTH BLVD E. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL Change Addition ☐ Delete TITLE NAME SMITH, PHILLIP C NAME STREET ADDRESS 111 NORTH BLVD E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL Delete TITLE Change ☐ Addition TITLE NAME SMITH, LEWIS B NAME STREET ADDRESS P.O.BOX 228/NA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKAHUMPKA FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR