2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # G76105** 1. Entity Name SUPERIOR AUTOMOTIVE WAREHOUSE, INC. 03-05-2001 90006 006 ***150.00 Principal Place of Business Mailing Address 730 W CENTRAL BLVD 730 W CENTRAL BLVD ORLANDO FL 32805 ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2347740 Not Applicable Country \$8.75 Additional 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 BETHUNE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 730 W CENTRAL BLVD ORLANDO FL 32805 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. SIGNATURE DATE (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. 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 ☐ Change DC ☐ Delete TITLE TITLE BETHUNE, JAMES E NAME NAME STREET ADDRESS STREET ADDRESS 730 W CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL □ Change ☐ Addition ☐ Delete TIT! F TSD TITLE NAME BETHUNE, MYRA W NAME STREET ÂDDRESS STREET ADDRESS 730 W CENTRAL BLVD CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE МАМЕ BETHUNE, JAMES J. NAME STREET ADDRESS STREET ADDRESS 730 W CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32805 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RHOADES, WAYNE NAME STREET ADDRESS STREET ADDRESS 730 W. CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32805 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: WAYNEK. RHOARES UP 03.01.01 407.841.1754

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Desprine Phone 8

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.