2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am **DOCUMENT # H29510** Secretary of State 1. Entity Name PRESTIGE MOTORCAR GALLERY, INC. 03-22-2001 90035 044 ***150.00 Principal Place of Business Mailing Address 3355 CAPITAL CIRCLE NE 3355 CAPITAL CIRCLE NE TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 US US 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 59-2495780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORNSBY, M. CRAIG Street Address (P.O. Box Number is Not Acceptable) 3355 CAPITAL CIR NE TALLAHASSEE FL 32308 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 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, 2001 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. 12. ☐ Addition ☐ Delete Change TITLE TITLE NAME HORNSBY, M. CRAIG NAME STREET ADDRESS 3355 CAPITAL CIR NE STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TALLAHASSEE FL 32308 ☐ Addition TITLE ☐ Delete TITLE Change NAME HORNSBY, COLBY NAME STREET ADDRESS STREET ADDRESS 3355 CAPITAL CIRCLE NE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Delete TITLE . TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 endowered 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 sther like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-01 (850) 297-1488