2000 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE

FILED Mar 28, 2000 8:00 am DOCUMENT # **H59960** 1. Entity Name Secretary of State JIM PIERCE QUALITY MOTORS, INC. 03-28-2000 90074 040 ***150.00 Principal Place of Business Mailing Address % DAVID A. DUNKIN % DAVID A. DUNKIN 170 WEST DEARBORN 170 WEST DEARBORN ENGLEWOOD FL 34223-3237 ENGLEWOOD FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2747829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required -- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUNKIN, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 170 WEST DEARBORN ENGLEWOOD FL 33533 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. DP Addition ☐ Delete TITLE TITLE PIERCE, JAMES C. NAME NAME STREET ADDRESS STREET ADDRESS 6925 KLEIN ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ■ Addition ☐ Delete TITLE TITLE PIERCE, MARY A. NAME NAME STREET ADDRESS 6925 KLEIN ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP - □ Delete ☐ Change ☐ Addition TITLE 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 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

James C Pieke 3-20-00 863