FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

Jan 31, 2002 8:00 am Secretary of State H72405 DOCUMENT # 1. Entity Name 01-31-2002 90084 008 ***150.00 ICHI BAN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3191-S.E. WAALER STREET 3191 S.E. WAALER STREET STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State -City & State 4. FEI Number į **. ** 65-0077741 Not Applicable Zip : Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STIRLING, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 6406 S.E. CIRCLE STREET **HOBE SOUND FL 33455** Zip Code City 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, 2002 Fee will be \$550.00 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 11. Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STIRLING, MICHAEL P. STREET ADORESS STREET ADDRESS 6406 SE CIR ST CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL ☐ Addition ☐ Change **VSD** ☐ Delete TITLE NAME STIRLING, LINDA M. STREET ADDRESS STREET ADDRESS 6406 SE CIR ST CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP loes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and hat my signature shall have the same legal effect as if made under oath; that I am an officer or director equit this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report of the corporation or the receiver or trustee em