2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

May 10, 2002 8:00 am 5 Secretary of State DOCUMENT # H75214 1. Entity Name 05-10-2002 90018 037 ***158.75 KING MOTOR COMPANY OF NORTH BROWARD Principal Place of Business Mailing Address 4230 N FEDERAL HIGHWAY 700-900 E. SUNRISE BLVD LIGHTHOUSE POINT FL 33064 FT. LAUDERDALE FL 33304 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 59-2605809 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 APPLEBY, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 4230 N. FEDEDRAL HWY LIGHTHOUSE POINT FL 33064 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition APPLEBY, EDWARD NAME NAME STREET ADDRESS 4250 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME KING, CLAY W NAME STREET ADDRESS 700-900 E. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP V/T/S TITLE VRT ☐ Delete TITLE Change ☐ Addition NAME FRANCIS, KIRK NAME STREET ADDRESS 900 E SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME APPLEBY, EDWARD NAME STREET ADDRESS 700 E SUNRISSE BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 fluster imperience to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED