2003 FOR PROFIT CORPORATION

FILED Mar 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** H92343 1. Entity Name 03-19-2003 90134 015 ***150.00 PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC. Principal Place of Business Mailing Address 3320 SOUTH US HWY 27/441 3320 SOUTH US HWY 27/441 FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1813149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, LARRY M. Street Address (P.O. Box Number is Not Acceptable) 3320 SO US HWY 27/441 FRUITLAND PARK FL 34731 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME PHILLIPS, LARRY M. NAME STREET ADDRESS 3320 SO US HWY 27/441 STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filip indicated on this report or supplemental report is true and of the corporation or the receiver or trustee expowered to qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under outh; that Jam an officer or director his report payauired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in does no nd accura changed, or on an attachmer in Block 10 or Block 11 if

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