2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J09220 Apr 18, 2000 8:00 am Secretary of State LIBERTY AUTOMOTIVE, INC. 04-18-2000 90065 002 ***150.00 Mailing Address Principal Place of Business 650 GOODLETTE RD. NO. 650 GOODLETTE RD. NO. NAPLES FL 34102-5642 NAPLES FL 33940 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 59-2700394 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUTSI, ANTHONY B. Street Address (P.O. Box Number is Not Acceptable) 650 GOODLETTE RD. NO. NAPLES FL 33940 Zip Code FL entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing Trust Fund Contribution. 9.1.This corporation is eligible to satisfy its Intangible. Tax Illing requirement and elects to do so. (See orders on back) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After MAY 1:2000 Fee will be \$550.00 Make Check Payable to Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE LUTSI, ANTHONY B. NAME 650 GOODLETTE RD. NO. STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete LUTSI, DONNA J. NAME NAME 650 GOODLETTE RD. NO. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL Addition Change TITLE TITLE ☐ Delete 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 appowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

10-00