2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # J14540** 1. Entity Name PERFORMANCE TIRE & EXHAUST INC. 03-12-2001 90469 041 ***150.00 Principal Place of Business Mailing Address 2510 N.E. 20 PL. 8403 LITTLETON RD CAPE CORAL FL 33909 N FT MYERS FL 33903 A0031460 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2688092 City & State Not Applicable Country **\$8.75** Additional Country Żip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONEY, LENORA S Street Address (P.O. Box Number is Not Acceptable) 2510 N.E. 20PL CAPE CORAL FL 33909 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Detete TITI F TITLE DONEY, ARTHUR R. NAME NAME STREET ADDRESS STREET ADDRESS 2510 N.E. 20TH PLACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition Change ☐ Delete TITLE TITLE DONEY, LENORA S. NAME NAME 2510 N.E. 20TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL TITLE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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

ENORA S. DONEY/ST 03/09/01

changed, or on an attachment with an address, with all other like empowered.