2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

J41250 **DOCUMENT #**

1. Entity Name

SIGNATURE:

PERFORMANCE TOYOTA, INC.

]				
Principal Place of Business P.O. BOX 9602 4099 LAKE ALFRED RD. WINTER HAVEN FL 33883		P.O. E 4099 I	Mailing Address P.O. BOX 9602 4099 LAKE ALFRED RD. WINTER HAVEN FL 33883			22001383				
2. Principal Place of Business		3. Mai	3. Mailing Address			T ERBINAN ENIF BERNU MANA HERNU DI T	III ADII ALBII BIZI	B B4) B B 040		
Suite, Apt.	#, etc.	Suit	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State	9	City	City & State			4. FEI Number 593735504		_ 	plied For t Applicable	
Zip	Country	Zip		Country		5. Certificate of Status Desired		8.75 Add ee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
V. Italio and Address V. Callette San Callette					Name					
MACALUSO, JOHN, T. 4099 LAKE ALFRED ROAD				Stree	Street Address (P.O. Box Number is Not Acceptable)					
WINTER HAVEN FL 33881						3				
				City	·		FL	Zip Code		
	named entity submits this ions of registered agent.	statement for the purp	ose of changing its	registered office	e or register	red agent, or both, in the State of Fi	lorida. I am fa	miliar with, a	and accept	
SIGNATURE .	Signature, typed or printed name of	registered agent and title if app	oficable. (NOTI	E: Registered Agent si	gnature required	d when reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign F Trust Fund Contributi	on. \square	Added	0 May Be to Fees	
10.	! OF	FICERS AND DIRECTO)RS	11.		ADDITIONS/CHANGES TO OF	FICERS AND	DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS	PVT MACALUSO, JOHN, T 4099 LAKE ALFRED F	IOAD	☐ Delete	TITLE NAME STREET ADDRE	ess			☐ Change	Addition	
CITY-ST-ZIP	WINTER HAVEN FL 3	5881 		CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANTRELL, SHEILA 1203 THOMPSON CIF WINTER HAVEN FL 3		Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP	SS			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERT, RILEY E 423 QUAIL HOLLOW AUBURNDALE FL 338	RD. 23	☐ Delete	TITLE NAME STREET ADDRE CITY-ST-ZIP	Rile 423 Au	y Robert E Quail Hollow R burndale, FC 3	2823	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRI CITY-ST-ZIP				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRI	ESS			☐ Change	Addition	
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREET ADDRI	ESS			Change	Addition	

FILED Feb 03, 2003 8:00 am Secretary of State 02-03-2003 90118 018 ***150.00

12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-29-03