2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED 29 Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # J50022 KEY LARGO AUTO-TRUCK-TRAILER TOWN, INC. Principal Place of Business Mailing Address 102101 OVERSEAS HIGHWAY POST OFFICE BOX 2583 PO BOX 2583 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2763775 Not Applicable Zin Country Ζo 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 MCCORMICK, ARTHUR F Street Address (P.O. Box Number is Not Acceptable) 7550 SW 57TH AVE SUITE 203 S. MIAMI FL 33143 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed panier of rou samed ripert and title if upplicable (NOTE: Registered Agent a grinture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE nne ☐ De ete ☐ Change ☐ Addition NAME MRAVIC, ARTHUR J., JR NAME STREET ADDRESS 102101 OVERSEAS HWY STREET ADDRESS U00000809359 CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP <u> 02/08/08-80017-025 150 00</u> TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 0114-\$1-212 CITY+ST-ZIP ■ Addition TITLE ☐ Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu Daiete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; 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. 2 Rthun J. Manvie Ja Paes (305)