2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # J52025 🔠 🚁 05-03-2004 90696 009 ***150.00 ED THOMAS AUTOS & LEASING, INC. Principal Place of Business Mailing Address 1700 - 3RD STREET, S.W. 1700 - 3RD STREET, S.W. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2753212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JULIUS E JR DO NOT WRITE 1700 3RD ST SW WINTER HAVEN, FL 33880 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F PDST THOMAS, JULIUS E. NAME STREET ADDRESS 1700 THIRD ST. S.W. WINTER HAVEN, FL CITY-ST-ZIP TITLE NAME /DEVANE, CHRISTIE JO STREET ADDRESS 4403 BURLINGTON DR. WINTER HAVEN, FL CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 12. 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not attachment without address. With all other more designations and the supplementation of the corporation of the

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