2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # J54373 1. Entity Name 05-15-2002 90147 028 ***150.00 TAYLOR ROAD AUTO COMPANY Mailing Address Principal Place of Business 5310 TAYLOR ROAD 5310 TAYLOR ROAD NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 6370 DANIELS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2764951 NAPLES, FLORIDA Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34109 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Drkon DIXON, ROBERT J Box Number is Not Acceptable) 5310 TAYLOR ROAD 6370 DANIELS ROAD NAPLES FL 34109 Zip Code 34109 City NAPLES 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 ROBERT-J. DIXON (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 -This corporation is eligible to satisfy its Intangible= **10.**- Election Campaign Financing \$5.00 May-Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Change Addition TITLE ☐ Delete TITLE DIXON, ROBERT J NAME NAME 6370 DANIELS ROAD 5310 TAYLOR ROAD STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 NAPLES FL CITY-ST-7IP CITY-ST-ZIP X Change ☐ Addition Delete TITLE NAME NAME GIUSTINA, PETER A 6370 DANIELS ROAD STREET ADDRESS STREET ADDRESS 5310 TAYLOR ROAD NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if

SIGNATURE:

CITY-ST-ZIP

QDUROBERT) J. SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

FILED