2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # K13168** CROWN AUTO PLAZA, INC. 01-31-2001 90043 022 ***150.00 Principal Place of Business Mailing Address 3420 S. OLEAN BLVD 3X 3420 S. OLEAN BLVD 3X HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-6034957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLOSHEIM, HAROLD J. JR. Street Address (P.O. Box Number is Not Acceptable) 3420 S. OCEAN BLVD 3X HIGHLAND BEACH FL 33487 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Î. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME CHADWICK, JOY NAME STREET ADDRESS 22 WILLOWBROOK DR. STREET ADDRESS CITY-ST-ZIP AUBURN NY CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CHADWICK, NORMAN NAME NAME STREET ADDRESS 22 WILLOWBROOK DR. STREET ADDRESS CITY-ST-7IP AUBURN NY CITY-ST-ZIP Delete TITLE Change Addition KLOSHEIM, CONSTANCE NAME NAME STREET ADDRESS 3420 S. OCEAN BLVD. 3X STREET ADDRESS CITY-ST-7IP HIGHLAND BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KLOSHEIM, HAROLD JR. NAME NAME STREET ADDRESS 3420 S. OCEAN BLVD, 3X STREET ADDRESS HIGHLAND BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 his 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 perporation of the ecceiver 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR