FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # K27369 Secretary of State** DICK SMITH AUTOMOTIVE, INC. 02-13-2001 90024 035 ***150.00 Principal Place of Business Mailing Address 1138 A 53RD COURT, NO. 1138 A 53RD COURT NO. MANGONIA PARK FL 33407 MANGONIA PARK FL 33407 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 59-2060001 Not Applicable Zip Country 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 SMITH, DICK Street Address (P.O. Box Number is Not Acceptable) 1138 A 53RD COURT NO. MANGONIA PARK FL 33407 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) 9. 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. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE Delete TITLE ☐ Change SMITH, RICHARD DALE NAME NAME 1138 A 53RD COURT NO. STREET ADDRESS STREET ADDRESS MANGONIA PARK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE SMITH, VICKI L. NAME NAME 1138 A 53RD COURT NO. STREET ADDRESS STREET ADDRESS MANGONIA PARK FL CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE CORTES LUIS CARLOS, NAME 1138 A 53 CT. NO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANGONIA PARK FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE

13. 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 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.

9-01

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: MUNICIPAL PICLAGO D. SMITH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

561 844 171:

Daytime Phone #

CR2E034 (10/0