2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 24, 2000 8:00 am Secretary of State **DOCUMENT # K37844** 1. Entity Name FLORIDA DEALERS FINANCIAL CORPORATION 03-24-2000 90072 043 ***150.00 Principal Place of Business Mailing Address 1084 HAVENDALE BLVD 1084 HAVENDALE BLVD P O DRAWER 431-0431 P O DRAWER 431-0431 WINTER HAVEN FL 33881-1354 WINTER HAVEN FL 33880-6301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2918972 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAY, JOHN H Street Address (P.O. Box Number is Not Acceptable) 1084 HAVENDALE BLVD. WINTER HAVEN FL 33881 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CP ☐ Change Addition ☐ Delete TITLE TITLE THOMAS, J. ED NAME NAME STREET ADDRESS STREET ADDRESS 290 GREENFIELD RD CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SULLIVAN, PATRICK D. MD NAME 19 LAKE ELOISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition TITLE ☐ Delete MCCOLLOUGH, J. O. MD NAME NAME 153 LAKE OTIS RD SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE GRAY, JOHN H. NAME NAME STREET ADDRESS 902 LAKE OTIS DR W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition CEO ☐ Change ☐ Delete TITLE SABEL, ROBERT H. NAMÉ STREET ADDRESS RT 1 BOX 109A STREET ADDRESS **AFTON VA** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete 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 peport 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 a paddless with all other like a provided.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP