2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State K37844 DOCUMENT # 1. Entity Name 05-06-2002 90077 033 ***150.00 FLORIDA DEALERS FINANCIAL CORPORATION 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 33880-6301 WINTER HAVEN FL 33880-6301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2918972 Not Applicable Zip Country Zip Country \$8.75 Additional 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 Zip Code City 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 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 **\$5.00** May Be 10. Election Campaign Financing 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. Addition Change ☐ Delete TITLE TITLE THOMAS, J. ED NAME NAME 290 GREENFIELD RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SULLIVAN, PATRICK D. MD NAME NAME 19 LAKE ELOISE LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MCCOLLOUGH, J. O. MD NAME STREET ADDRESS 153 LAKE OTIS RD SE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF WINTER HAVEN FL ☐ Delete ☐ Addition ST TITLE ☐ Change TITLE GRAY, JOHN H. NAME NAME 902 LAKE OTIS DR W STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition **CEO** TITLE □ Delete TITLE NAME SABEL, ROBERT H. NAME STREET ADDRESS STREET ADDRESS RT 1 BOX 109A CITY-ST-ZIP CITY-ST-ZIE AFTON VA Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 the 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 enjoywered.

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