2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am³ Secretary of State **FILED** K53004 **DOCUMENT #** 1. Entity Name SEMINOLE SUBARU, INC. 05-01-2002 91609 010 ***150.00 Principal Place of Business Mailing Address 3122 WEST TENNESSEE STREET 3122 WEST TENNESSEE STREET TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 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 59-2918039 Not Applicable Zip Country Zip 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 Name KELLY, TERRY Street Address (P.O. Box Number is Not Acceptable) 11089 CRYSTAL LYNN CT. JACKSONVILLE FL 32226 City Zip Code FI 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change Addition NAME KELLY, RUSSELL NAME STREET ADDRESS 1083 CAMBRIA DRIVE STREET ADDRESS CITY-ST-ZIP EAST LANSING MI CITY-ST-ZIP TITLE DTS TITLE ☐ Delete Change □ Addition NAME KELLY, BEVERLY NAME STREET ADDRESS 1083 CAMBRIA DRIVE STREET ADDRESS CITY-ST-ZIP EAST LANSING MI CITY-ST-ZIP ☐ Delete D۷ TITLE ☐ Change ☐ Addition NAME KELLY, TERRY W NAME STREET ADDRESS 11089 CRYSTAL LYNN CT. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP