2003 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 04, 2001 8:00 am Secretary of State DOCUMENT # K99540 1. Entity Name PRIME AUTOMOTIVE, INC. 05-04-2001 90013 026 ***150.00 Mailing Address Principal Place of Business 2091 SPRINT BLVD 2091 SPRINT BLVD APOPKA FL 32703 APOPKA FL 32703 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2958606 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 DEVERALL, MIKE Street Address (P.O. Box Number is Not Acceptable) 2091 SPRINT BLVD APOPKA FL 32703 Zip Code City 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, 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 After MAY 1, 2001 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITI F MORNINGSTAR, KAYE NAME NAME STREET ADDRESS **801 WESSEX DRIVE** STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE DEVERALL, MIKE NAME NAME 2091 SPRINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP APOPKA FL Change ☐ Addition TITLE Delete NAME - - -NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 export 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 ampowered 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.