FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 08, 2000 8:00 am Secretary of State OCUMENT # L36479 05-08-2000 90138 009 ***150.00 A ACTION AUTOLINER, INC. Mailing Address Principal Place of Business 5722 S FLAMINGO RD S FLAMINGO RD # STE 295 COOPER CITY FL 33330-3206 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0159260 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEPANTE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10650 SW 40TH MANOR DAVIE FL 33328 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change □ Delete TITLE DEPANTE, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 10650 SW 40TH MANOR CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 Addition Delete TITLE DEPANTE, KATHLEEN NAME NAME STREET ADDRESS 10650 SW 40TH MANOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF DAVIE FL 33328 ___ Addition ☐ Change Delete TITLE TITLE PRESTON, VALERIE NAME NAME STREET ADDRESS 1601 PALM AVE #310C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITLE MATTHEW DEPANTE NAME 10650 SW 40TH MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DAVIE FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplementary eport 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with

Oate

CR2E034 (9/99)