2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 04, 2004 08:00 AM DOCUMENT # L50372 **Secretary of State** 1. Entity Name HANSELMAN AUTO SALES, INC. Mailing Address Principal Place of Business C/O RICHARD G HANSELMAN 2767 W TENNESSEE ST TALLAHASSEE FL 32304 C/O RICHARD G HANSELMAN 2767 W TENNESSEE ST TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-6609430 Not Applicable Country Zıo 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 HANSELMAN, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 2767 W. TENN. ST. TALLAHASSEE FL 32304 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when (constitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change RITLE ☐ Delete TITLE Addition U00000034971 02/06/04-80002-013 150.00 HANSELMAN, RICHARD G SMAM NAME 2767 W TENNESSEE ST STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY - ST-ZIP C0Y+S1-782 Change andibhA 🗔 HILE ☐ Delete TITS F NAME MARKE STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change RILE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 33747 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P Delete T37LE ☐ Change TIBE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY ST-71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-27-04