2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State **DOCUMENT #** L63329 1. Entity Name 04-28-2003 91369 005 ***150.00 GOLDEN POINT AUTO SALES, INC. Principal Place of Business Mailing Address 2822 NE JACKSONVILLE RD 6695 NE 33RD CT. #2 OCALA FL 34479 OCALA FL 34479 2. Principal Place of Business 3. Mailing Address 695 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. EEI Number 59-3000613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired MAYIBN Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WETHERINGTON, MARAGRET J. Street Address (P.O. Box Number is Not Acceptable) -3410 NE 70TH ST. OCALA FL 32670 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) PILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE ☐ Delete TITLÉ ☐ Change Addition WETHERINGTON, MARGARET J. NAME NAME 6695 NE 33RD CT. STREET ADDRESS STREET ADDRESS **OCALA FL 34479** CITY-ST-ZIP 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME ... STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.