2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2003 8:00 am Secretary of State L89580 DOCUMENT # 04-18-2003 90225 032 ***158.75 1. Entity Name BILL USSERY MOTORS BODY SHOP, INC. Principal Place of Business Mailing Address 300 ALMERIA AVE 300 ALMERIA AVE **SUITE 1600 SUITE 1600** CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0218594 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 BROCKWAY, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 300 ALMERIA AVE CORAL GABLES FL 33134 City 8. The above named entity stipmits 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) DATE FILE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BROCKWAY, JOHN NAME NAME 300 ALMERIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE DEVP ☐ Defete TITLE ☐ Change ■ Addition NAME BROCKWAY, ROBERT W NAME STREET ADDRESS STREET ADDRESS 300 ALMERIA AVE ... CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE DT ☐ Change Addition **BROCKWAY, PATRICIA** NAME NAME STREET ADDRESS STREET ADDRESS 300 ALMERIA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE TITLE Change ☐ Addition NAME BROCKWAY, BRENDA -NAME STREET ADDRESS 300 ALMERIA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SERRATE, BETH STREET ADDRESS 300 ALMERIA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: Robert W. Brockway SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

4/4/2003

305-661-9666

Daytime Phone #