2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

M23296 DOCUMENT

1. Entity Name



FILED May 19, 2003 8:00 am **Secretary of State**

05-19-2003 90215 003 ***158.75

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KING MOTOR COMPANY OF LIGHTHOUSE POINT Principal Place of Business Mailing Address 4250 NORTH FEDERAL HIGHWAY 700-900 E SUNRISE BLVD LIGHTHOUSE POINT FL 33064-6049 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2698589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent APPLEBY, A EDWARD Street Address (P.O. Box Number is Not Acceptable) 4250 N FEDERAL HWY LIGHTHOUSE POINT FL 33064 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition APPLEBY, EDWARD NAME NAME 700-900 E. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE VTS Delete TITLE ☐ Change Addition NAME FRANCIS, KIRK NAME STREET ADDRESS 900 E SUNRISE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME KING, W CLAY NAME STREET ADDRESS STREET ADDRESS 700-900 E SUNRISE BLVD CITY-ST-ZIP CITY-ST-ZIF FT LAUDERDALE FL ☐ Oelete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY~ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 filling 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 place like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

Daytime Phone #

CR2E034 (10/02)