FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # M39938 1. Entity Name F R B AUTOMOTIVE, INC. 01-16-2002 90066 003 ***158.75 Principal Place of Business Mailing Address 2800 S. WOODLAND BLVD PO BOX 609 P.O. BOX 609 (32721) DELAND FL 32721-0609 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2740674 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 BONDESEN, FREDERIC Street Address (P.O. Box Number is Not Acceptable) 2800 SOUTH WOODLAND BLVD. DELAND FL Zip Code City 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE TITLE ☐ Delete FRONRATH, GARY NAME NAME STREET ADDRESS 1300 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition TITLE PTD ☐ Delete TITLE NAME BONDESEN, FREDERIC NAME STREET ADDRESS STREET ADDRESS 2800 SO. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-7IP **DELAND FL** ☐ Delete TITLE S TITLE ☐ Change ■ Addition NAME HOLLINGSWORTH, VICKI NAME STREET ADDRESS STREET ADDRESS 2800 S. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP DELAND FL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition 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 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 trastile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

BONDESON, PRES