2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # M39938 1. Entity Name 01-29-2004 90029 005 ***150 00 F R B AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2800 S. WOODLAND BLVD 900 LINCOLN RD P.O. BOX 609 (32721) DELAND FL 32721-0609 DELAND FL 32720 2. Principal Place of Business 900 LINCOLA 3. Mailing Address LINCOLN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number 59-2740674 Not Applicable 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 BONDESEN, FREDERIC Street Address (P.O. Box Number is Not Acceptable) 900 LINCOLN RD DELAND FL 32724-8338 FI 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. 1 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition Defete NAME FRONRATH, GARY NAME STREET ADDRESS 1300 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BONDESEN, FREDERIC NAME NAME 2800 SO. WOODLAND BLVD. STREET ADDRESS STREET ADDRESS **DELAND FL** CITY-ST-ZIP CITY - ST - 7IP Delete TITLE TITLE Change Addition HOLLINGSWORTH, VICKI NAME NAME STREET ADDRESS 2800 S. WOODLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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.

FILED