2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** M87791 DOCUMENT # 1. Entity Name 01-23-2003 90121 038 ***150.00 AUTO RANCH OCALA, INC. Principal Place of Business Mailing Address % JANE S. POTTER % JANE S. POTTER 1707 S.W. 7TH AVE. 1707 S.W. 7TH AVE. OCALA FL 34474 OCALA FL 34474 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 59-2893766 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 10r Fee Required 510V 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTTER, JANE S. Street Address (P.O. Box Number is Not Acceptable) 1707 S.W. 77H AVE. OCALA FL 32674 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 (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Channe ☐ Addition ☐ Delete TITLE POTTER, DONOVAN L. NAME NAME STREET ADDRESS 2740 S.W. 7TH AVE. STREET ADDRESS OCALA FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition POTTER, JANE S. NAME NAME STREET ADDRESS 2740 S.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL TITLE _ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP