2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 27, 2002 8:00 am Secretary of State M88954 DOCUMENT # 1. Entity Name 02-27-2002 90084 008 ***150.00 HAYWARDS AUTO CENTER, INC. Mailing Address Principal Place of Business 515 W. WATERS AVE. 515 W. WATERS AVE. TAMPA FL 33604 TAMPA FL 33604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2650016 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPOKAS, CYNTHIA F. Street Address (P.O. Box Number is Not Acceptable) 515 W. WATERS AVE. TAMPA FL 33604 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPOKAS, ADOLPH A. NAME NAME STREET ADDRESS 8027 OLA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ۷P X Delete TITLE OLSEN, RAYBURN V. NAME NAME STREET ADDRESS 1250 SKIPPER RD #27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Delete TITLE Change TITLE SPOKAS, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 1515 W. WATERS AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition TITLE ☐ Change ☐ Delete TITLE NAME SPIVEY, PAULINE B. NAME STREET ADDRESS STREET ADDRESS 515 W. WATERS AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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 eceiver or trustee ampowered 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.

FILED