2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # N9700001717 1. Entity Name MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SE 01-23-2001 90048 002 ****61.25 Mailing Address Principal Place of Business P O BOX 350267 P O BOX 350267 JACKSONVILLE FL 32225-0267 JACKSONVILLE FL 32225-0267 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 59-3444820 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Kand Street Address (P.O. Box Number is Not Acceptable) LEEDY, DAVID B 3101 SOUTHERN HILLS CIRCLE, WEST Oak Dr. JACKSONVILLE FL 32225-4665 3aaa5 8. The above named entity submity (1) is statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida Signature, typ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILÉ NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President Delete Change ☐ Addition TITLE TITLE cleary, Dennis ZOLLER, JOHN B NAME NAME a cypressinds facksonville, FL, 31259 10113 WHIPPERWILL DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32256 ALEX Randall, III Rook Lane Delete Change ☐ Addition TITLE TITLE CLEARY, DENNIS NAME NAME STREET ADDRESS 112 CYPRESS LNDG Jacksonville, FL. 32246 STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HAGA, P.B. NAME NAME 4638 WADHAM LN STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210-8146 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE RANO, JOHN W JR NAME NAME 2046 BROAD OAK DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225-2424 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE COSTA, ARTHUR A SR NAME NAME 3804 VILLA SAN JOSE DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE John Zoller 1957 Decruced Point CT. LEEDY, DAVID B NAME NAME 3101 SOUTHERN HILLS CIR. WEST STREET ADDRESS STREET ADDRESS Jackson ville, FL. 32256 CITY-ST-ZIP JACKSONVILLE FL 32225-4665 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 617, 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 ke empowered.

John W. Rand, Ir. Jan 6,2001