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8-17-01 407-448-5164

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

SIGNATURE:

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Sep 05, 2001 8:00 am Secretary of State 1. Entity Name BJ AUTOMOTIVE, III, INC. 09-05-2001 90004 035 ***550.00 Principal Place of Business Mailing Address 6033 S. ORANGE BLOSSOM TRAIL 6033 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address 595 3Rd St S.W 6200 E COLONIAL Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3617647 City & State City & State Applied For WINTER HAVEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33880 BCANSE 6. Name and Address of Current Regis Name and Address of New Registered Agent COWART, BOBBY O Street Address (P.O. Box Number is Not Acceptable) 11024 EINBENDER ROAD ORLANDO FL 32825 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE ☐ Delete TITLE ☐ Change COWART, BOBBY O JR. NAME 11024 EINBENDER DRIVE STREET ADDRESS STREET ADDRESS CR2E034 ORLANDO FL 32825 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SHIFLETTE, JACK J JR. NAME NAME 664 MURPHY ROAD STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete_ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 trustee 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.