2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2002 8:00 am Secretary of State **DOCUMENT #** P00000034783 1. Entity Name 01-28-2002 90052 040 ***150 00 4OR AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 5075 WEST 38TH STREET 5075 WEST 38TH STREET INDIANAPOLIS IN 46254 INDIANAPOLIS IN 46254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3636861 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent TERM DOMAN= ORNSTEIN, MARK L Address (P.O. Box Number is Not Acceptable) 940 HIGHLAND AVENUE ORLANDO FL 32803 8. The above named entity eating its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Γ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) Delete Addition ☐ Change TITLE NAME OSMAN, PERRY NAME CR2E034 STREET ADDRESS STREET ADDRESS 625 EAST NASA BLVD CITY-ST-7P MELBOURNE FL 32401 CITY-ST-7IP Change Detete ☐ Addition TITLE TITLE NAME NAME OSMAN, PAUL STREET ADDRESS STREET ADDRESS 625 EAST NASA BLVD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32401 Dēlētē TITLE " Change -[] 'Addition" TITLE NAME ROSENFIELD, KENNON R STREET ADDRESS STREET ADDRESS 1071 STRATFORD PL CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITE F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

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317-328-4700