FILED Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90154 048 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #	P00000034783	₹
· · · · · · · · · · · · · · · ·	1 OCCOCCTICE	

1. Entity Name

40R 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3636861 Not Applicable Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7: Name and Address of New Registered Agent Name OAMAN, PERRY Street Address (P.O. Box Number is Not Acceptable) 625 EAST NADA BLVD ORLANDO FL 32803 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition OSMAN, PERRY NAME NAME 625 EAST NASA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32401** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME OSMAN, PAUL NAME STREET ADDRESS 625 EAST NASA BLVD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32401 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ROSENFIELD, KENNON R NAME STREET ADDRESS 1071 STRATFORD PL STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CEY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/403

321-508-4921

Daytime Phone /

1

CR2E034 (10/02)