2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P00000041927 1. Entity Name THE AUTO HAUS, INC. 05-11-2001 90297 039 ***150.00 Principal Place of Business Mailing Address 3301 BELLINGTON DRIVE 3301 BELLINGTON DRIVE PARATTOR ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 4555 HOFFNER AVE 3. Mailing Address 3301 Bellington DR. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59.363 9824 ORLANOD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Z 835 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWELL, KEVIN Street Address (P.O. Box Number is Not Acceptable) 3301 BELLINGTON DRIVE ORLANDO FL 32835 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE □ Delete TITLE Change Addition **NEWELL. KEVIN** NAME NAME STREET ADDRESS STREET ADDRESS 3301 BELLINGTON DRIVE CITY-ST-ZIP CITY-ST-ZIF Orlando FL 32835 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE. TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 ☐ Delete TITLE Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

KEVIN NEWELL

4-7.0.0

407.462.7/21

Daytime Phone #