2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 03, 2001 08:00 AM P00000056015 DOCUMENT # Entity Name **Secretary of State** DEMPSEY AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1364 MALABAR ROAD, S.E. 1364 MALABAR ROAD, S.E. PALM BAY FL PALM BAY FL32907 32907 2. Principal Place of Business 3. Mailing Address 1366 MALABAR ROAD, S.E. 1366 MALABAR ROAD, S.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BAY FL PALM BAY 59-3661084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEMPSEY JAMES DEMPSEY JAMES 1379 MALABAR ROAD Street Address (P.O. Box Number is Not Acceptable) 1366 MALABAR ROAD, S.E. MALABAR FL32907 US City Zip Code PALM BAY 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. JAMES G. DEMPSEY 09/03/2001 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 \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DEMPSEY MAME LESLIE NAME STREET ADDRESS 719 BRICKELL STREET, SE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME DEMPSEY JAMES G NAME STREET ADDRESS 719 BRICKELL STREET, SE STREET ADDRESS CITY-ST-ZIP PALM BAY \mathbf{FL} 32909 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

09/03/2001

Daytime Phone #

Date

SIGNATURE: __James G. Dempsey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)