2001 UNIFORM BUSINESS REPERF (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P0000056523 1. Entity Name PANAMA CITY BODY SHOP, INC. 03-19-2001 90452 008 ***150 00 Principal Place of Business Mailing Address 2625 W 23RD ST 2625 W 23RD ST PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For z ϵ 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 DICKSON, TRAWEEK Street Address (P.O. Box Number is Not Acceptable) 2825 W 23RD ST PANAMA CITY FL 32405 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Oelete TITLE Change Addition DICKSON, TRAWEEK NAME NAME STREET ADDRESS P.O. BOX 187 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LOWNSBORO AL 36752 TM F ☐ Delete TITLE Change ☐ Addition HUDSON, FREDY JOE NAME NAME STREET ADDRESS STREET ADORESS 1542 TARA LN CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36177 ☐ Delate ☐ Addition TITLE TIME Сталое THAMES, JAMES MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 6307_TIMBERWOLF_TR._ CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35242 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-51-71P

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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.

SIGNATURE:

PNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01

Daytime Phone 8