2004 FOR PROFIT CORPORATION

SIGNATURE:

--ANNUAL-REPORT (AR)--May 03, 2004 8:00 am DOCUMENT # P0000061468 Secretary of State 05-03-2004 91243 028 ***150.00 SOUTHERN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1021 S. COMBEE ROAD SUITE #2 1021 S. COMBEE ROAD 44001313 SUITE #2 LAKELAND FL 33801 LAKELAND FL 33801 Principal Place of Business 3. Mailing Address 3229 U CR2E034 (11/03) Applied For City & State 4. FEI Number 59-3656066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEFLEN, TIMAEUS C Street Address (P.O. Box Number is Not Acceptable) 1021 S. COMBEE ROAD LAKELAND FL 33801 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered a SIGNATURE Signature, typed or printed name of registered agent and title if (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete TITLE WEFLEN, TIMAEUS C NAME NAME STREET ADDRESS 1021 S COMBEE ROAD STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition FULTON-WEFLEN, CHERYL NAME NAME 1021 S COMBEE ROAD -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP Change - - Addition ☐ Delete TITLE TITLE NAME FULTON-WEFLEN, CHERYL NAME STREET ADDRESS 1021 S COMBEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 TITLE ☐ Delete TITLE Change Addition WEFLEN, TIMAEUS C 1021 S COMBEE ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED