2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2001 08:00 AM P00000062022 DOCUMENT # Entity Name **Secretary of State** OLE WINCHESTER MOTORCARS & TRAILERS, INC. Principal Place of Business Mailing Address 14617 N.W. 19 14617 N.W. 19 CHIEFLAND FL CHIEFLAND FL32644 32644 2. Principal Place of Business 3. Mailing Address 14617 N.W. 19 14617 N.W. 19 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CHIEFLAND FL CHIEFLAND 59-3655442 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32626 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE MESQ 590 ROYAL PALM BEACHES BLVD Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH FL33411 US 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. 04/03/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME WILSON MATTHEW STREET ADDRESS STREET ADDRESS 1860 S.W.19TH CR CITY-ST-ZIP CITY-ST-ZIP TRENTON 32693 DPST ☐ Delete TITLE ☐ Change NAME WILSON MATTHEW NAME STREET ADDRESS 4737 BETHLEHEM ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 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. SIGNATURE: __Matthew A. Wilson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/2001

Daytime Phone #

Date