2001 UNIFORM BUSINESS REPORY (UBR)

May 23, 2001 8:00 am Secretary of State DOCUMENT # P00000087465 05-03-2001 91151 021 ***150.00 B & R AUTOMOTIVE, INC. Principal Place of Business Mailing Address 9200 SW COUNTY RD. 484 9200 SW COUNTY RD. 484 OCALA FL 34481 OCALA FL 34481 46715 2. Principal Place of Business 3. Mailing Address 9200 SW CR 484 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For OCALA, F 59-36 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required MARION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 8162 SW 103RD PL. OCALA FL 34481-7755 Н, 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: Re patered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition ☐ Channe STEPHENS, SIDNEY NAME MAME STREET ADDRESS 8162 SW 103RD PL STREET ADDRESS CITY-ST-ZIP OCALA FL 34481-7755 CITY-ST-ZIP **VDST** ☐ Delete TITLE TITLE Change ☐ Addition STEPHENS, ALLENE NAME NAME STREET ADORESS 8162 SW 103RD PL. STREET ADDRESS CITY-ST-7P OCALA FL 34481-7755 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

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