FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 27, 2002 8:00 am **Secretary of State** P00000087673 DOCUMENT # 1. Entity Name 01-27-2002 90039 049 ***150.00 APOPKA AUTO MART, INC. Principal Place of Business Mailing Address PO BOX 2537 900 S ORANGE BLOSSOM TR APOPKA FL 32703 APOPKA FL 32704-2537 2. Principal Place of Business 3. Mailing Address 8006 N. ORANGE BLOSSOM TRO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3674651 ORLANDO Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARBERT, RONALD A Street Address (P.O. Box Number is Not Acceptable) 225 E ROBINSON ST, STE 600 ORLANDO FL 32801 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 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 filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (9/01 TITLE ☐ Delete NAME BLACK, GAYLON D NAME STREET ADORESS 138 SPRINGS VALLEY LOOP STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BLACK, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 841 WHITE IVEY COURT CITY-ST-ZIP APO<u>PKA FL 32712</u> CITY-ST-7IP ☐ Change TITLE ☐ Delete **TITLE** ☐ Addition NAME NAME BLACK, VALERI J. STREET ADDRESS STREET ADDRESS 1000 WINDERLEY PLACE #137 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 this tee 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 attempt with an address with all other like empowered.