FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with as

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # P00000099634 1. Entity Name OTTO AUTOMOTIVE II. INC. 02-19-2002 90016 038 ***150.00 Principal Place of Business Mailing Address 11231 S ORANGE BLOSSOM TRAIL 11231 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Busine 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3677920 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - HARTMAN, JAMES A ESQ -9439 FOREST CITY ROAD **ALTAMONTE SPRINGS FL 32714** his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OTTO, THOMAS W NAME STREET ADDRESS 9161 BAYPOINT DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME OTTO, SARAH L NAME STREET ADDRESS 9161 BAYPOINT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 true dee innovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if