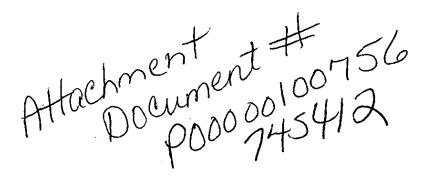
2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am P00000100756 DOCUMENT # Secretary of State 1. Entity Name 03-03-2002 90090 039 ***150.00 AUTO CREDIT NATION, INC. Principal Place of Business Mailing Address 1001 NORTH BAY STREET 1001 NORTH BAY STREET EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3678354 Not Applicable Zip 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 Mary Kay Givens 1227 Castleport Rd. Winter Garden, FL GIVENS, MARY KAY Street Address (P Box Number is Not Acceptable) 10784 OAK GLEN-CIRCLE ORLANDO FL 32817 Zip Code City FL 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) 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. president Change CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE Givens, Mary Kay 1227 Castleport Rd. **GIVENS, MARY KAY** NAME NAME 10784 OAK GLEN CIRCLE STREET ADDRESS STREET ADDRESS Winter Garden, FL 3478 ORLANDO FL 32817 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME 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. 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

FILED

SIGNATURE: SIGNATURE: SIGNATURE SIGNATURE OF SIGNING OFFICER OR PRECTOR Date Date Destine Phone #

changed, or on an attachment with an address, with all other like empowered



MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

AUTO CREDIT NATION, INC. 1001 North Bay Street, Eustis, FL 32817

A special meeting of the Board of Directors of Auto Credit Nation Inc., was held on December 20, 2001, at Auto Credit Nation, Inc., 1001 North Bay Street, Eustis, Florida, at 11:00 a.m.

All Directors being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to resolve the following matters. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that to date, no stock has been issued and that Mary Kay Givens is the sole shareholder of Auto Credit Nation, Inc. No changes have been made to the Board of Directors with Mary Kay Givens the sole officer of Auto Credit Nation, Inc.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.