FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am & Secretary of State P00000112016 DOCUMENT # 04-29-2002 90110 017 ***158.75 BLACKBURN AUTO GROUP, INC. Principal Place of Business Mailing Address 3438 SKYSAIL PLACE 3438 SKYSAIL PLACE TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 85/8 Milano Drive 3. Mailing Address 8518 Mildro Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 20210 Applied For City & State 4. FEI Number 59-3686726 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Uranak Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, LEONARD H Street Address (P.O. Box Number is Not Acceptable) 37837 MERIDIAN AVENUE SUITE 314 DADE CITY FL 33525 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 (See criteria on back) Make Check Payable to Department of State addus O OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME BLACKBURN, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 3438 SKYSAIL PLACE TAMPA FL 33607 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME BLACKBURN, W MATTHEW NAME -STREET ADDRESS STREET ADDRESS 607 S WEST AVE #11 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33606** · 🔲 Addition TITLE -☐ Change TITLE NAME NAME ULIZE, MICHAEL STREET ADDRESS STREET ADDRESS 5528 TEMIN DR GULF DRIVE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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of the corporation or the receiver or truste changed, or on an attachment wiri an act