2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P00000114041 1. Entity Name SUZUKI/ISUZU DE AGUADILLA, INC. -02-2001 90073 032 ***150.00 Principal Place of Business Mailing Address 5314 SW SANDS BLVD 5314 SW SANDS BLVD CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1065429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTPHAL, STEVE Street Address (P.O. Box Number is Not Acceptable) 5314 SW SANDS BLVD CAPE CORAL FL 33914 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, 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 totangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WESTPHAL, STEVE NAME STREET ADDRESS STREET ADDRESS 5314 SW SANDS BLVD CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33914 ☐ Addition. TIT! F STD Delete TITLE Change NAME OGDEN, JOHN M NAME STREET ADDRESS STREET ADDRESS 2607 DEL PRADO BLVD CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 TITI.E ☐ Delete TITLE Change ☐ Addition NAME FRONRATH, GARY STREET ADDRESS STREET ADORESS 5353 N-FEDERAL-HWY STE 204 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 TITLE Delete TITLE □ Change ☐ Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition 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 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.

John

SIGNATURE:

SIGNATURE AND TYPED O