Aug 25, 2003 8:00 am Secretary of State

08-25-2003 90099 020 ***550.00

UNIFORM	RO2INE22	KEI
OCUMENT#	P0000011	604

1. Entity Name

CORBIN MOTORS DAYTONA BEACH, INC.

	•						
Principal Place of Business 777 Main STREET 777 Main STREET DAYTONA BEACH FL 32118 Mailing Address 777 Main STREET DAYTONA BEACH FL 32118		2118		I 18011891 BIJ SOUL OORII OOLII BAIR DOLG IIOOL I	i (4. 9 1111 4.9 113 1	((6)((8) ((86)	
2. Principal Place of Business 3. Mailing Address			_				
Suite, Apt. #, etc. Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING	CHANGES		
City & State City & State			4.	4. FEI Number 59-3689822 Applied For Not Applicable			
Zip	Country	Zip	Country	5.		\$8.75 Add Fee Require	
	6. Name and Address of Current I	Registered Agent		7,~	Name and Address of New Registered A	gent -	
000000	TON 050,005 00101111		Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET		Street Address	Street Address (P.O. Box Number is Not Acceptable)				
TALLAHAS	SSEE FL 32301						
	,		City		FL	Zip Cod	e
	e named entity submits this statement for tions of registered agent.	the purpose of changing	its registered office or regist	tered a	gent, or both, in the State of Florida. I am f	amiliar with,	and accept
SIGNATURE							
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (No	DTE: Registered Agent signature requi	ired when	reinstating) DATE		
F	ILE NOW!!! FEE IS \$550,00						_
After Se	ptember 10, 2003 Fee will be \$750. k Payable to Florida Department of				9. Election Campaign Financing Trust Fund Contribution.		O May Be I to Fees
10.	OFFICERS AND		T 11.		L DDITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 11
TITLE	D	Delete	TITLE		BETTO STATE AND	☐ Change	Addition
NAME	SHEFFIELD, MARSHA D		NAME				
STREET ADDRESS	12026 LUEDERS LANE		STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX 75200		CITY-SY-ZIP				
TITLE	D	☐ Delete	TITLE		•	☐ Change	☐ Addition
NAME	DOHN, FRANK		NAME				
STREET ADDRESS CITY-ST-ZIP	777 MAIN STREET DAYTONA BEACH FL 32118		STREET ADDRESS CITY-ST-ZIP				
JITLE	D	Delete Delete	* CATIFIE AND			☐ Change	Addition
NAME	HANAGAN, THOMAS	E Detete	NAME			☐ Onlings	
STREET ADDRESS	2360 TECHNOLOGY PKWY		STREET ADDRESS				ĺ
CITY-ST-ZIP	HOLLISTER CA 95023		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE			Change	☐ Addition
NAME	CHAIKEN, JULIE 580 BROADWAY, SUITE 400		NAME				}
STREET ADDRESS CITY-ST-ZIP	NEW YORK NY 10012		STREET ADDRESS : CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE			Change	Addition
NAME	REDEKER, FRITZ	L Delete	NAME			ondings	
STREET ADDRESS	777 MAIN STREET		STREET ADDRESS				
CITY-ST-ZIP	DAYTONA BEACH FL 32118		CITY-ST-ZIP				
TITLE	P	☐ Delete	TITLE			☐ Change	☐ Addition
NAME	LUZI, ANTHONY 1224 53RD STREET		NAME CYPEET ACCORDED				
STREET ADDRESS CITY-ST-ZIP	EMERYVILLE CA 94608-2923		STREET ADDRESS CITY-ST-ZIP				

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. with all other like empowered.

SIGNATURE:

8-20-03 510-653-5535