FOR PROFIT CORPORATION **FILED** UNIFORM BUSINESS REPORT (UBR) May 17, 2002 8:00 am Secretary of State DOCUMENT # PO1000013327 ATLANTIC AUTO GROUP INC 05-17-2002 90032 003 ***158.75 DO NOT WRITE IN THIS SPACE Principal Place of Business 60 CA LOOSAHATCHEE NO 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4, FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Box Number is Not Acceptable) IN THIS SPACE ALOOSABATCHEE 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. 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filling requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing (See criteria on back) Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE Sec TREAS TITLE NAME BeverLy PORTER NAME STREET ADDRESS 360 CAKOOSAhATchee STREET ADDRESS CITY-ST-716 JupiTer FLOO CITY-ST-ZIP TITLE PRe's THIF NAME JAMES W PORTER NAME STREET ADDRESS 360 CALGOSAHATCHER STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director attachment with an address, with all other like empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an 56.6.1