2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P01000021972 DOCUMENT # 1. Entity Name DEALER DIRECT AUTO DEALER SUPPLIES, INC 04-17-2002 90070 033 ***150.00 Mailing Address Principal Place of Business 8879 W COLONIAL DRIVE PMB 173 8879 W COLONIAL DRIVE PMB 173 OCOEE FL 34761 OCOEE FL 34761 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-370/0/4 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTLEWITZ, JAMES F Street Address (P.O. Box Number is Not Acceptable) 8207 VILLAGE GREN ROAD ORLANOD FL 32818 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition ☐ Change □ Delete TITLE TITLE CASTLEWITZ, JAMES F NAME NAME 8879 W COLONIAL DRIVE PMB 173 STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE CASTLEWITZ, DONNA NAME NAME STREET ADDRESS 8879 W COLONIAL DRIVE PMB 173 STREET ADDRESS **OCOEE FL 34761** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

JONE W. Castlewite Dona Cast lewitz

4-06-02

(407) 291-1234

. Daytime Phone #