2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P01000038972 DOCUMENT # 1. Entity Name 05-22-2002 90133 036 ***150.00 NEXT GENERATION OF TRI-CITY'S AUTO, INC. Mailing Address Principal Place of Business 851 W. ALFRED ST. 851 W. ALFRED ST. TAVARES FL 32778 TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-371675 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAXWELL, DAVID A Street Address (P.O. Box Number is Not Acceptable) 851 W. ALFRED ST. TAVARES FL 32778 Zip Code City 85. 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) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change **Addition** □ Delete TITLE TITLE Sames H. Hanson 1131 N. Palmettocircle MAXWELL, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 34002 S. HAINES CREEK RD. CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34788 Eustis, FL 32726 Addition ☐ Delete TITLE VSD michael w. Defossee NAME NAME MAXWELL, LESLIE A 108 Palm Way STREET ADDRESS STREET ADDRESS 34002 S. HAINES CREEK RD. CITY-ST-ZIP_. CITY-ST-71P LEESBURG FL-34788 -- - -Change ☐ Addition TITLE ☐ Delete TITLE VTD NAME NAME LIND, VELVET B STREET ADDRESS STREET ADDRESS 1309 GREENWAY AVE. CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 ☐ Addition ☐ Change ☐ Delete TITLE TITLE VD NAME NAME LIND. ROBERT J STREET ADDRESS STREET ADDRESS 1309 GREENWAY AVE. CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP Addition Change □ Delete TITLE ca stroll NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITI F 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 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

SIGNATURE:

FILED