2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 29, 2002 8:00 am Secrétary of State DOCUMENT # P01000073434 1. Entity Name 07-29-2002 90009 037 ***150.00 GB AUTOMOTIVE, INC. Principal Place of Business Mailing Address P.O., BOX, 2083 P.O. BOX 2083 DAVENPORT FL 33836-2083 **DAVENPORT FL 33836-2083** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUNGARD, GARY L Street Address (P.O. Box Number is Not Acceptable) 542 AVE C, N.E. WINTER HAVEN FL 33881 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE Change ☐ Addition NAME BRUNGARD, GARY L NAME STREET ADDRESS 542 AVE C, N.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete ~ ⁻☐ Change ~ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Defete

Date

Daytime Phone #

■ Addition

Attachment

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

1010005734B4

GB Automotive, Inc. P.O. Box 2083 Davenport, FL. 33836-2083

RE: Waiver of UBR late fee

July 25, 2002

To whom it may concern;

Per our conversation today, this letter is to reaffirm that we did not receive the Uniform Business Report until today. Also, because this is our first year we were not aware that one was due already. Our accountant was recently fired and he was the person aware of these matters. This letter is to have the \$400.00 Late Fee waived. Not because of the accountants' incompetence but of the fact we never received the Report in the first place until today. Please find enclosed the original \$150.00 fee that was due.

If you have any questions feel free to call me at (863) 422-2995

Thank You,

Gary Brungard GB Automotive, Inc.