2004 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State DOCUMENT # P01000074828** 1. Entity Name 01-30-2004 90080 033 ***150.00 NORTH FLORIDA AUTO SALES & LEASING INC. Principal Place of Business Mailing Address 10670 ATLANTIC BLVD 10670 ATLANTIC BLVD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3730748 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCABE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 10670 ATLANTIC BLVD JACKSONVILLE FL 32225 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. Thomas IM Cabe FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Clinton Swine hart 10 C Ponte Vedra Beach TITLE V.P. ☐ Change Addition TITLE Delete MCCABE, THOMAS J NAME NAME STREET ADDRESS 121 BIMINI CT STREET ADDRESS Ponte Vedra Beach, Fr 32082 PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP William McCabe U.P. Addition ☐ Delete ☐ Change TITLE TITLE SABISTON, ROBBIE 121 Bimini ct NAME STREET ADDRESS Ponte Vedra Beach, FL 32082 STREET ADDRESS 314 9TH ST CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP Debbie Sabiston 25 5, main st. TITLE .V.P. ☐ Change Audition ☐ Delete TITLE NAME NAME -- -- ~ STREET ADDRESS STREET ADDRESS FL 32234 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED