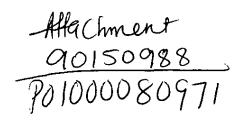
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Aug 18, 2003 8:00 am Secretary of State P01000080971 **DOCUMENT #** 08-18-2003 90165 013 ***150.00 1. Entity Name ROUTE 66 AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 303 SIR LAWRENCE DRIVE 303 SIR LAWRENCE DRIVE SANFORD FL 32773 SANFORD FL 32773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3748789 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOYT, MARY ELLEN Street Address (P.O. Box Number is Not Acceptable) 303 SIR LAWRENCE DRIVE SANFORD FL 32773 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 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OWNE TITLE ☐ Delete TITLE ☐ Addition ☐ Change HOYT, MARY E NAME NAME 303 SIR LAWRENCE DRIVE STREET ADDRESS STREET ADDRESS SANFORD FL 32773 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 attach

SIGNATURE:

FILED



August 7, 2003

Uniform Business Report Division of Corporations Box 1500 Tallahassee FL 32302-1500

To Whom It May Concern:

I am enclosing a payment of \$150.00 for the filing fee. The first notice was never received. I did receive the enclosed notice and am paying the fee with our company check.

Please contact me with any questions. Thank you in advance for your help in this matter.

Mary Ellen Hoyt, Owner

Route 66 Automotive Group, Inc.

303 Sir Lawrence Drive

Sanford, FL 32773