FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am & Secretary of State P01000098522 DOCUMENT # 1. Entity Name PK MOTORS, INC. 05-02-2002 90076 045 ***150.00 Principal Place of Business Mailing Address 8164 SEVEN MILE DRIVE 8164 SEVEN MILE DRIVE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address 283 SAN MARCO AVENUE 283 SAN MARCO AVHNUE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST. AUGUSTINE ST. AUGUSTINE Not Applicable 59-3747550 Zip Zip Country Co \$8.75 Additional 5. Certificate of Status Desired 32084 32084 Fee Required Ħ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, MICHAEL L JR. Street Address (P.O. Box Number is Not Acceptable) FOUR SAWGRASS VILLAGE SUITE 230 PONTE VEDRA FL 32082 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regis red Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE: IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition NAME NIME BRYAN C. PARKER STREET ADDRESS STREET ADDRESS 283 SAN MARCO AVENUE CITY-ST-ZIP dry-st-zip AUGUSTINE, FL. 32084 TITLE ☐ Delete TITLE ☐ Change - 👿 Addition NAME NAME ELTON S. WETTELAND STREET ADDRESS STREET ADDRESS 283 SAN MARCO AVENUE CITY-ST-ZIE dry-st-zip ST. AUGUSTINE, FL. 32084 TITLE TILE ☐ Delete V/S ☐ Change X Addition NAME MME KATHERINE KIMBROUGH PARKER STREET ADDRESS STREET ADDRESS 283 SAN MARCO AVENUE CITY-ST-ZIP dty-st-zip ST. AUGUSTINE, FL. 32084 TITLE ☐ Delete TITLE Change Addition NAME JAMES H. KIMBROUGH JR. STREET ADDRESS STREET ADDRESS 283 SAN MARCO AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL. 32084 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP QITY-ST-ZIP TITLE Delete TLE Change ☐ Addition MAME ME_ __ STREET ADDRESS REET ADDRESS CITY-ST-7IP 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

ELTON S. WETTELAND

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

APRIL 18th, 2002 904-824-9181