FILED May 28, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000116468 1. Entity Name WHOLESALE NATION AUTOMOTIVE INC 05-28-2002 90706 025 ***150 00 Principal Place of Business Mailing Address 319 MIRACLE STRIP PARKWAY 6924 TURNBERRY CIRCLE NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Turnberry Corde 319 Miracle Striph 6924 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 0031340 navarre <u>ვ</u>ზ∽ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent) ανιδ BANNER, MICHAEL Street Address (P.O. Box Number 319 miracle 4244 W. TENNESSEE ST. #185 TALLAHASSEE FL 32304 Zip Code 32548 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 4-30.02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 resident, Treasures, Secret Change TITLE ☐ Delete TITLE P/T/S CR2E034 (9/01) NAME NAME 6924Turnberry Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4-30-02 850-243-9133