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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DUCUMENT# PUTOU	114655		7 FILED	
DOCUMENT # PO1000119655. 1. Entity Name 3 Boys Automotive Inc.		03 JUL -3 PM 1:58		
		SECRETARY OF STATE TALLAHASSEE, FLORIDA		
DO NOT WRITE	IN THIS SP	ACE	300021197303 06/30/0301074016 **150.00	
2. Principal Place of Business 9 Court	3. Mailing Address	Court	—————————————————————————————————————	
Suite, Apl. #. etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State FL.	City & State, P	L	4. FEI Number Applied For Not Applied For Not Applicable]
33325 Country USA	33325	Country MSA	5. Certificate of Status Desired \$8.75 Additional Fee Required	
DO NOT W	RITE	Name C	7. Name and Address of Current Registered Agent CH K DUCY (P.O. Box Number is Not Acceptable)	
IN THIS SF	ACE	1136	51sw9 Court	-
			avie FL 33355	
8. The above named entity submits this statement to	r the purpose of changing its re	egistered office or registe	ered agent, or both, in the State of Florida.	
SIGNATURE Survey and or printed reade of registered agent		The dec Registered Agent signature require	T DG/2G/03	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so (See criteria on back)	After May 1	y 1 Fee is \$150.00 , Fee is \$550.00 UBRiis \$61.25 — — e to Department of Sta	10. Election Campaign Financing \$5.00 May Be Trust-Fund Contribution ————————————————————————————————————	
11. OFFICERS AND				3
NAME SCOTT KINDY	113515w9(out	NAME		1 =
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3 BOYS AUTOMOTIVE, INC. 11351 SW 9th Court Davie, FL 33325

June 26, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: 3 Boys Automotive, Inc. – Corporation Reinstatement

Ladies and Gentlemen:

Our company was unable to file the appropriate documentation due to an incorrect mailing address, which meant we did not receive the documentation for filing. Because of this situation, there was a delay in 3 Boys Automotive, Inc.'s corporation filing.

We are writing this letter to you, to ask you waive the \$450 penalty due to the delay and adjust the filing fee to be \$150.

Thank you for your assistance in this regard, should you have any questions, please do not hesitate to let me know.

Sincerely,

Scott Kilbury,

President