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

Sep 11, 2003 8:00 am Secretary of State P02000047101 **DOCUMENT #** 05-02-2003 90110 049 ***150.00 1. Entity Name BILL'S CUSTOM AUTOMOTIVE, INC. Principal Place of Business Mailing Address 12605056 82760 OVERSEAS HWY 82760 OVERSEAS HWY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address 82760 Oversea 182760 Overseas Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For -Islamora 421535248 Not Applicable \$8:75 Additional 5. Certificate of Status Desired 33036 MONROE 3036 Fee Required MONROE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIKLAS, JOE Street Address (P.O. Box Number is Not Acceptable) 88765 OVERSEAS HWY TAVERNIER FL 33070 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete ISMER, WILLIAM E NAME NAME 82760 OVERSEAS HWY STREET ADDRESS STREET ADDRESS ISLAMORADA FL 33036 CITY-ST; ZIP. 424 CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _ CITY-ST-ZIP -~ Change Addition TITLE ☐ Delete TITLE NAME 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 TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 eath; that I am an officer or director of the corporation or the receiver of 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

Attachment 55056347 P08000047101

William E. James

DBA Bill's Custom Automotive Inc.

82760 Overses Huy.

Salamarada J1. 33036

Document # 1002000047101

Caig. 18,2003

Division of Carporations Uniform Business Report Filing P. O. Box 1500

Tallahasee, 41. 32 302 - 1500

Dear Sir

Please find enclosed corrected application 2003.

UBR document # P02000047101 to replacement in

error with incorrect current regustered agent. Opigued

woo sent with William E. Somer as registered agent.

Should have been got miklas abdus: 887650 recomment.

Tawerness, 7/ 33070, as shown on enclosed document.

The document filed incorrectly was put with our check for 3060° which has been tasked by your

Thank your

Cours truly

William E. Ismer

Miller