FILED

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

May 01, 2003 8:00 am Secretary of State P02000048428 DOCUMENT # 05-01-2003 90974 031 ***158.75 1. Entity Name CITY AUTOMOTIVE-AVENUES, INC. Principal Place of Business Mailing Address 10575 ATLANTIC BLVD 10575 ATLANTIC BLVD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 10857 Philli Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 82-05891 Not Applicable Jacksonvi Zip 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 FOREHAND, JOHN W Street Address (P.O. Box Number is Not Acceptable) 125 S GADSDEN ST STE 300 TALLAHASSEE FL 32301 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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. TITLE TITLE Addition ☐ Delete Brosnan, William NAME NAME One Manhattan ville Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Purchase, NY, 10577 TITI F ☐ Delete Addition TITLE Change Galrani, John NAME NAME 10585 Atlantic Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville, FL, 32225 TITLE Addition ☐ Change TITLE ☐ Delete Migiano, Grago 10585 Atlantic Blud. NAME? NĂMĖ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL. 32225 TITLE ☐ Delete TITLE Addition [] Change Raborat Bresnan, Robert NAME NAME one Manhattanville Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Purchase, NY, 10577 ☐ Delete TITLE ☐ Change Addition TITLE Gislason, Paul NAME NAME 1505 Squirrels Nest Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Kasota, MN, 56050 TITLE TITI F ☐1 Change Addition ☐ Delete Meredith, Donald ٠, ٢٠ NAME NAMÉ 40 Hanton Dr. STREET ADDRESS STREET ADDRESS Mankato, MN, 56001 CITY-ST-71P 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

SIGNATURE:

ATTACHMENT P02000048428 80103220

CITY AUTOMOTIVE-AVENUES, INC. dba CITY MITSUBISHI-THE AVENUES LIST OF OFFICERS & DIRECTORS

ADDITIONS TO SECTION 11 OF UNIFORM BUSINESS REPORT

Title:

D

Name:

Jeffrey S. DeMond

Street Address:

One Manhattanville Rd.

City, State & ZIP:

Purchase, NY 10577