

FILED  
May 19, 2003 8:00 am  
Secretary of State

04-28-2003 91393 046 \*\*\*150.00

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |                                                                         |                                                                                   |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P02000056387</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |                                                                         |  |         |
| 1. Entity Name<br><b>JOHNSON'S AUTOMOTIVE GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         |                                                                         |                                                                                   |         |
| Principal Place of Business<br>12635 N MAIN STREET<br>JACKSONVILLE, FL 32218                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | Mailing Address<br>12635 N MAIN STREET<br>JACKSONVILLE, FL 32218        |                                                                                   |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | 3. Mailing Address                                                      |                                                                                   |         |
| Subs, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | Subs, Apt. #, etc.                                                      |                                                                                   |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | City & State                                                            |                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Country | Zip                                                                     |                                                                                   | Country |
| 4. FFL Number<br><b>81-0557475</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         | Applied For<br>Not Applicable                                           |                                                                                   |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         | 8.75 Additional<br>Fee Required                                         |                                                                                   |         |
| 6. Name and Address of Current Registered Agent<br><b>JOHNSON, SAMUEL E<br/>12635 N MAIN STREET<br/>JACKSONVILLE, FL 32218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | 7. Name and Address of New Registered Agent                             |                                                                                   |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         | Name                                                                    |                                                                                   |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         | Street Address (P.O. Box Number is Not Acceptable)                      |                                                                                   |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         | City                                                                    |                                                                                   |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         | FL 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 _____ Date _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                         |                                                                                   |         |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                         |                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |         |                                                                         |                                                                                   |         |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         |                                                                         |                                                                                   |         |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |         |
| NAME <b>JOHNSON, SAMUEL E</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         | NAME                                                                    |                                                                                   |         |
| STREET ADDRESS <b>12635 N MAIN STREET</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         | STREET ADDRESS                                                          |                                                                                   |         |
| CITY-STATE-ZIP <b>JACKSONVILLE, FL 32218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | CITY-STATE-ZIP                                                          |                                                                                   |         |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |         |
| NAME <b>JOHNSON, SAMUEL D</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |         | NAME                                                                    |                                                                                   |         |
| STREET ADDRESS <b>12635 N MAIN STREET</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         | STREET ADDRESS                                                          |                                                                                   |         |
| CITY-STATE-ZIP <b>JACKSONVILLE, FL 32218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | CITY-STATE-ZIP                                                          |                                                                                   |         |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |         |
| NAME <b>JOHNSON, MICHAEL A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | NAME                                                                    |                                                                                   |         |
| STREET ADDRESS <b>12635 N MAIN STREET</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |         | STREET ADDRESS                                                          |                                                                                   |         |
| CITY-STATE-ZIP <b>JACKSONVILLE, FL 32218</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         | CITY-STATE-ZIP                                                          |                                                                                   |         |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         | NAME                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | STREET ADDRESS                                                          |                                                                                   |         |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | CITY-STATE-ZIP                                                          |                                                                                   |         |
| TITLE <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                   |         |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         | NAME                                                                    |                                                                                   |         |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | STREET ADDRESS                                                          |                                                                                   |         |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         | CITY-STATE-ZIP                                                          |                                                                                   |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 changed, or on an attachment with an address, with all other like employees. |  |         |                                                                         |                                                                                   |         |
| SIGNATURE: <i>Samuel Johnson</i> 4-25-03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |                                                                         |                                                                                   |         |
| SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |                                                                         |                                                                                   |         |

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904-757-7382