FILED May 05, 2003 8:00 am **Secretary of State**

2003	FOR	PROFIT	CORPORAT	TION
UNIFO	RM B	USINESS	REPORT ((UBR)

P02000057766 **DOCUMENT #** 05-05-2003 91768 021 ***150.00 1. Entity Name FLORIDA MOTOR CORP. Principal Place of Business Mailing Address 3428 NORTH OCEAN BLVD. 3428 NORTH OCEAN BLVD. FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 6500 NW 15 6500 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES <u>Juite</u> City & State City & State 4. FEI Number Applied For 02-0613947 Not Applicable \$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 Name BRETON, ROLAND Street Address (P.O. Box Number is Not Acceptable) 3428 NORTH OCEAN BLVD. FORT LAUDERDALE FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME BRETON, ROLAND L NAME STREET ADDRESS 3428 NORTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change TRACY, ALFRED III NAME NAME STREET ADDRESS 3428 NORT OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDEDALE FL 33308 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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