2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

William

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000052314** 04-10-2008 90028 038 ***150.00 SEABOARD AUTO CORPORATION 10064212 Mailing Address Principal Place of Business 145 SEABOARD AVENUE 145 SEABOARD AVENUE VENICE, FL 34292 VENICE, FL 34292 3. Mailing Address 2. Principal Place of Business - No P.O. Box # QYP12cs5 CYPIZESS 512 512 Suite, Apt. #, etc Suite, Apt. #, etc. 03052008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FFI Number UBNILC 65-0765178 Not Applicable Ucnice \$8.75 Additional Country Zip 5. Certificate of Status Desired ÜŚA USA 34292 34292 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENALD WILLIAM MENARD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 145 SEABOARD AVE VENICE, FL 34292 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change ■ Addition TITLE TITLE MENARD, WILLIAM M NAME STREET ADDRESS 1149 SLEEPY HOLLOW COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34292 ☐ Delete TITLE Change Addition TOTALE MENARD, PINKY NAME 1149 SLEEPY HOLLOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VENICE, FL 34292 ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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

NG OFFICER OR DIRECTOR

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FILED

Daytime Phone #