2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P92000002390 DOCUMENT #

1. Entity Name



MADISON MOTORS, INC.

Principal Place of Business 305 W BASE ST MADISON FL 32340

2. Principal Place of Business

Suite, Apt. #, etc.

E.

Mailing Address

P O BOX 457 MADISON FL 32341

3. Mailing Address

Suite, Apt. #, etc.

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FILED May 01, 2003 8:00 am § Secretary of State

05-01-2003 90965 021 ***150.00

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CHECK HERE IF MAKING CHANGES

City & State 4. FEI Number Applied For City & State 59-3149074 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, CHRIS Street Address (P.O. Box Number is Not Acceptable) 3940 WW KELLY RD TALLAHASSEE FL 32311 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORRIS, CHRIS NAME NAME STREET ADDRESS 3940 WW KELLY RD STREET ADDRESS TALLAHASSEE FL 32311 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE MORRIS, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 3940 WW KELLY RD CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (10/02)