2001 UNIFORM BUSINESS REPORT (UBR)

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

Mar 01, 2001 8:00 am DOCUMENT # P92000014354 **Secretary of State** 1. Entity Name UNDER-CAR AMERICA, INC. 03-01-2001 91322 003 ***150.00 Principal Place of Business Mailing Address 20 LAKE WIRE DR P O BOX 24268 722348 LAKELAND FL 33802-268 LAKELAND FL 33815 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3155977 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Èee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMERON, HAROLD R Street Address (P.O. Box Number is Not Acceptable) 20 LAKE WIRE DR LAKELAND FL 33815 Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition Chance TITLE TITLE NAME NAME CAMERON, HAROLD R STREET ADDRESS STREET ADDRESS 1217 TIMBERIDGE LOOP S CITY-ST-ZIP CITY-ST-7IP LAKELAND FL TITLE ☐ Delete TITLE ☐ Change Addition: VD NAME PALMER, RICHARD J NAME STREET ADDRESS STREET ADDRESS 1207 HAMMOCK SHADE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 ☐ Delete □ Change Addition TITLE TITLE NAME NAME MANLEY, VIVIAN H STREET ADDRESS STREE! ADDRESS 3908 SABLE PALM COURT CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 ☐ Delete Addition TITLE TITLE Change NAME CHIOZZA, FRANK E STREET ADDRESS STREET ADDRESS **4615 APPLE RIDGE LANE** CITY-ST-ZIP CITY-SI-ZIP TAMPA FL 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-ZIP CITY-ST-7IP 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 11 or Block 12 if

CR2E034 (10/00)

2/26/01 868-687-0402

FILED