2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9300001598 Jun 09, 2000 8:00 am 1. Entity Name **Secretary of State** DOUGLAS AUTOMOTIVE, INC. 06-09-2000 90013 017 ***150.00 Mailing Address Principal Place of Business 4502 W. LINEBAUGH AVENUE 4502 W. LINEBAUGH AVENUE BLDG, C BLDG. C TAMPA FL 33624-5128 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3152637 Not Applicable Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGLAS, WAYNE R Street Address (P.O. Box Number is Not Acceptable) 4502 W. LINEBAUGH AVENUE BLDG, C TAMPA FL 33624 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE PCE₀ ☐ Delete TITLE DOUGLAS, WAYNE R. NAME NAME STREET ADDRESS STREET ADDRESS 5710 KNEELAND LANE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition **VPST** ☐ · Delete -TITLE TITLE DOUGLAS, CATHLEEN M. NAME NAME STREET ADDRESS STREET ADDRESS **5710 KNEELAND LANE** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

5/30/00 (813)9/60-8130