2002 UNIFORM BUSINESS REPORT (UBR)

ith an address, with all other like empowered

changed, or on an attachment

SIGNATURE

May 12, 2002 8:00 am Secretary of State DOCUMENT # P93000015873 1. Entity Name 05-12-2002 90641 039 ***150.00 OGILVIE AUTOMOTIVE, INC. Mailing Address Principal Place of Business 4569 CLARK ROAD 4569 CLARK ROAD 000401 SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0389897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OGILVIE, JERRY A Street Address (P.O. Box Number is Not Acceptable) 4569 CLARK ROAD SARASOTA FL 34233 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete NAME OGILVIE, JERRY A NAME STREET ADDRESS 4569 CLARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34233 Change ☐ Addition ☐ Delete TITLE TITLE vpsd NAME OGILVIE, JEFFREY A NAME STREET ADDRÈSS STREET ADDRESS 4569 CLARK ROAD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 TITLE < Ti Change — Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 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

4-22-02 944 9219190 Date Daytime Phone #

FILED