2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am DOCUMENT # P93000017914 **Secretary of State BRANDON MOTOR COMPANY** 03-02-2001 90104 045 ***150.00 Principal Place of Business Mailing Address 701 FISK STREET 701 FISK STREET SUITE 310 SUITE 310 UUUUUUUUUUUU JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 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 59-3172669 Not Applicable Zip Country Zip Country \$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 Name LAWRENCE M. MATHENY JR & PAMELA L. WIKER Street Address (P.O. Box Number is Not Acceptable) 701 FISK STREET 2ND FLOOR JACKSONVILLE FL 32204 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent s'gnature 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, 2001 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. CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition MCRAE, WALTER A JR NAME NAME 1725 MEMORIAL PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TD ☐ Delete TITLE TITLE ☐ Change Addition MATHENY, LAWRENCE M JR NAME NAME 701 FISK ST. STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP JACKSONVILLE FL 32204 PD Delete TITLE Change Addition TITLE GRAHAM, HENRY H JR NAME ΝΑΜΕ 701 FISK ST, STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 ☐ Delete Change Addition TITLE TITLE KANE. WILLIAM H NAME 701 FISK ST. STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32204 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LONG, WILLIAM A. MAME STREET ADDRESS 11024 N FLORIDA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33612** TITLE ☐ Delete TITI F ☐ 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

904-354-3300

Henry H. Graham, Jr. 2/23/0/
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

2002 200

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