2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P93000079059 1. Entity Name SPARROW BRITISH AUTOMOTIVE CORPORATION 04-10-2001 90105 033 ***150.00 Principal Place of Business Mailing Address 6106 LAND O LAKES BLVD 6106 LAND O LAKES BLVD LAND O LAKES FL 34639 LAND O LAKES FL 34639 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 49-3224047 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Lehrer, Gregg R Street Address (P.O. Box Number is Not Acceptable) 468 EMORY OAK ST OCOEE FL 34761 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SELIG, JOSEPH A NAME NAME STREET ADDRESS STREET ADDRESS 3901 HOLLOW OAK PLACE CITY-ST-ZIP CITY-ST-ZIP LAND O' LAKES FL 34639 ☐ Addition ☐ Change ST ☐ Delete TITLE TITLE SELIG, JANE NAME NAME 3901 HOLLOW OAK PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAND O' LAKES FL 34639 Change Addition ☐ Delete TITLE TITLE NAME NAM 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-7IP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 105clh A. Selig

STREET ADDRESS

CITY-ST-ZIP

4-03-0/ 813 996 500