FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

Mar 20, 2001 8:00 am DÖCUMENT # P94000002158 **Secretary of State** 1. Entity Name ANDY'S AUTO, INC. 03-20-2001 90060 015 ***150.00 Principal Place of Business Mailing Address #1 WEST LINTON BLVD. #1 WEST LINTON BLVD. STE. 24 STF. 24 C003538R DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address # I WEST LINTON WEST LINTON BLUD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 424 **本24** City & State City & State 4. FEI Number Applied For 65-0458452 DELRAC BEACH DELIZAC Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRY BURLEY KITCHING, STANLEY Street Address (P.O. Box Number is Not Acceptable) #1 WEST UNTON BWD #1 WEST LINTON BLVD. **DELRAY BEACH FL 33444** ひいて 半24 City DELRAY BEACH 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. VICE PRESIDENT BRIAN BVRLEY nd title if applicable. (NOTE: Registered Agent signatu 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PRESIDENT Addition TITLE Delete TITLE KITCHING, STANLEY NAME NAME LARRY BURLEY # WEST LINTON BUD UNITHZY #1 WEST LINTON BEACH STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL VICE - PRESIDENT ☐ Change **Addition** TITLE Delete TITLE **BURLEY, LARRY** BRIAN BURLEY BLVD. UNIT#24 NAME NAME #1 WEST LINTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP DELRAY BEACH, FL Delete ☐ Change ☐ Addition TITLE TiTi F NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered.

02-15-01