2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P94000013968** 1. Ereity Name J.A.C. AUTOMOTIVE, INC. 04-30-2001 90360 042 ***150.00 Principal Place of Business Mailing Address 600 LEE ROAD 8280 MARBELLA VIEW COURT ORLANDO FL 32810 ORLANDO FL 32817 **6786666** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0471040 Not Applicable 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 LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, (NOTE: Redistored Acont 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change CONFORTI, JOHN M NAME NAME 600 LEE ROAD SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY - ST - Z:P TITLE Delete Change Acdition CONFORTI, CAROL A NAME STREET ADDRESS 600 LEE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CHY ST-Z:P TITLE ☐ Delate Change Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TITLE Change Addition NAME 1. 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z.P TITLE ☐ Delete TITLE Change ___ Addition STREET ADDRESS STREE" ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Calate TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-Z.P

13. Thereby 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 of rustee 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:

John Contor !!

40740-004/ 4/23/2001