2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 10, 2001 08:00 AM DOCUMENT # P9400019302 1. Entity Name **Secretary of State** DEVEL AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2405 OKEECHOBEE BLVD. 2405 OKEECHOBEE BLVD. WEST PALM BEACH FL WEST PALM BEACH FL 33409 33409 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 65-0473404 Not Applicable Zip Country Zip Country \$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 SCHORR MAX WOODFIELD 250 ROYAL PALM WAY Street Address (P.O. Box Number is Not Acceptable) 250 ROYAL PALM WAY PALM BEACH FL33480 US City Zip Code PALM 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. GARY WOODFIELD 04/10/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME SCHORR MAX NAME WOODFIELD GARY STREET ADDRESS 250 ROYAL PALM WAY 300 STREET ADDRESS 250 ROYAL PALM WAY 300 CITY-ST-ZIP PALM REACH \mathbf{FL} PALM BEACH CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME GERSTEIN IRA NAME STREET ADDRESS 2405 OKEECHOBEE BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. SIGNATURE: _ IRA GERSTEIN 04/10/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR