2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 16, 2002 8:00 am Secretary of State P94000052748 DOCUMENT # 1. Entity Name 04-16-2002 90052 008 ***150.00 FLORIDA DEALERS FUNDING CORPORATION Principal Place of Business Mailing Address 1084 HAVENDALE BLVD. 1084 HAVENDALE BLVD. WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3254830 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAY, JOHN H Street Address (P.O. Box Number is Not Acceptable) 1084 HAVENDALE BLVD. WINTER HAVEN FL 33881 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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, 2002 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. ☐ Change ■ Addition TITLE ☐ Delete TITLE THOMAS, J. ED NAME NAME 1700 THIRD STREET SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Addition SULLIVAN, PATRICK D. M NAME NAME 19 LAKE ELOISE LANE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCCOLLOUGH, J.O. M NAME NAME STREET ADDRESS 153 LAKE OTIS RD., SE STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE ☐ Change ☐ Addition TITLE GRAY, JOHN H. NAME NAME 902 LAKE OTIS DR., W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete SABEL, ROBERT H. NAME NAME RT. 1, BOX 109A N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AFTON VA CITY-ST-ZIP TITLE ☐ Delete TITLE 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGI

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