2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # P94000080318 Secretary of State 1. Entity Name HARBOR AUTO SALES, INC. 02-19-2001 90274 040 ***150.00 Principal Place of Business Mailing Address 4914 US HWY 19 N 4914 US HWY 19 N **NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652 NAATAPIT** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4 FEI Number City & State City & State 59-3278028 Not Applicable **\$8.75** Additional Country Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIESE-WAYNE ---Street Address (P.O. Box Number Is Not Acceptable) 4914 US HWY 19 N **NEW PORT RICHEY FL 34652** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) WARKEN GESE CHANGES TO OFFICERS AND DIRECTORS IN 11 WARKEN GESE 4639 RIVER OVERLOOK DL. OFFICERS AND DIRECTORS 12. 11. TITLE 🛂 Delete TITLE NAME **GRIGORIS. TONY** NAME STREET ADDRESS STREET ADDRESS 1516 ALETT ST VALKICO, H. 33594 CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34690 ☐ Change ☐ Addition Delete TITLE TITLE NAME GIESE, WAYNE NAME STREET ADDRESS 2350 CYPRESS POND RD, APT 1705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR