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CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

EXPRESS AUTO GROUP USA, INC.

600001840376
-05/28/96--01024--027
***1125.00

Principal Place of Business / Mailing Address

3500 Phillips Highway
Jacksonville, Fl. 32207 DUVAL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: Dec. 1994
3a. Date of Last Report: Jul 1995

2. Principal Place of Business (21) / 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)

City & State (23) / City & State (28)

Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 59-3281108 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PADRAIC EOIN MULVIHILL, Suite 1003
Corporate Secretary
3500 Phillips Highway
Jacksonville, Fl. 32207

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Padraic Eoin Mulvihill — MAY 4, 1996
Signature of new registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PRESIDENT / DIRECTOR NAME JAMES R. JOHNSON STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE, FL. 32207	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE Secretary / Director NAME PADRAIC EOIN MULVIHILL STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE FL. 32207	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE Treasurer NAME PATRICIA D. SMITH STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE FL. 32207	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE Director NAME TIMOTHY B. CAMWELL STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE FL. 32207	4.1 TITLE ☐ Change ☒ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE DIRECTOR NAME NORMAN L. MADAN STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE, FL. 32207	5.1 TITLE ☐ Change ☒ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE Director NAME G. LARRY SIMS STREET ADDRESS 3500 Phillips Highway CITY-ST-ZIP JACKSONVILLE FL. 32207	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

5/28/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Padraic Eoin Mulvihill Secretary May 4, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #