2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P94000089937 DOCUMENT # 1. Entity Name AMERICAN AUTOSTAR COMPANY 05-07-2002 90367 029 ***150 00 Principal Place of Business Mailing Address 103. CENTURY 21.: DRIVE : 103 CENTURY 21 DRIVE. #201 #201 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 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 59-3281106 Not Applicable Zip Country 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 MULVIHILL; PADRAIC E Street Address (P.O. Box Number is Not Acceptable) STE 201-BLDG 103 **CENTURY 21 DRIVE** JACKSONVILLE FL 32216 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: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE JOHNSON: JAMES R. NAME NAME 103 CENTURY 21 DRIVE SUITE #201 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SMITH, PATRICIA NAME NAME 103 CENTURY 21 DRIVE SUITE #201 STREET ADDRESS STREET ADDRESS jacksonville fl 32216 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition MULVHILL, PADRAIC E NAME NAME: 103 CENTURY 21 DRIVE SUITE #201 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SIMS. G. LARRY NAME **501 N GRANDVIEW AVE** STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL.32118 2 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #

FILED