2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000093905

Entity Name: HENRY SUMNER'S USED CARS, INC.

Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2165 DREW STREET CLEARWATER, FL 33765 **Current Mailing Address: New Mailing Address:** 2165 DREW STREET CLEARWATER, FL 34625 FEI Number: 59-3289653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUMNER, HENRY 2268 CURTIS DR. S. CLEARWATER, FL 34624 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: (X) Change () Addition SUMNER, HENRY Name: Name: SUMNER, HENRY 2165 DREW ST. 2165 DREW ST. Address: Address: City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33765 US

Title: Title: (X) Change () Addition () Delete SUMNER, MILDRED SUMNER, MILDRED Name: Name: 2268 CURTIS DR. S. Address: 2268 CURTIS DR. S. Address: CLEARWATER, FL CLEARWATER, FL 33764 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY SUMNER PTD 04/22/2002