2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000031016 Feb 10, 2000 8:00 am Secretary of State INDY AUTOMOTIVE, INC. 02-10-2000 90061 032 ***150.00 Principal Place of Business Mailing Address 2535 SUCCESS DRIVE 2535 SUCCESS DRIVE ODESSA FL 33556-3401 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3323625 Not Applicable Zip Country 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 BAKER, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2535 SUCCESS DRIVE ODESSA FL 33556 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE SPEER, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 2535 SUCCESS DRIVE CITY-ST-ZIP CITY-ST-7IP ODESSA FL 33556 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAKER, RICHARD W NAME NAME STREET ADDRESS 2535 SUCCESS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUMPHRIES, BOB J NAME NAME STREET ADDRESS 501 E. KENNEDY BLVD., #1700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

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