FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State P95000039916 DOCUMENT # 1. Entity Name 01-23-2002 90088 023 ***150.00 ERBY'S AUTO SALES, INC. Principal Place of Business Mailing Address 8954 S. HIGHWAY 441 8954 S. HIGHWAY 441 OCALA FL 34480 OCALA FL 34480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3315875 Not Applicable Zio 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^{*} ERBY, ANGELA D Street Address (P.O. Box Number is Not Acceptable) 465 NW 100TH ST. OCALA FL 34475 Zip Code City FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITI F ERBY, ANGELA D NAME NAME 465 NW 100TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34475 CITY-ST-7IP ☐ Addition ۷P Change TITLE ☐ Delete TITLE ERBY, JAMES L JR NAME NAME STREET ADDRESS 465 NW 100TH ST STREET ADDRESS CITY-ST-ZIP **OCALA FL 34475** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME BOX, JAMES E STREET ADDRESS 159 LEWIS DRIVE STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BOX, JAMES E NAME NAME 159 LEWIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PERRY FL 32347** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-10-03

(352)245-6180 Day(me Phone #