2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000041522 Mar 23, 2000 8:00 am **Secretary of State** AUTO TAG OF AMERICA, INC. 03-23-2000 90023 026 ***158.75 Principal Place of Business Mailing Address 6807 STATE RD. 70 EAST 6807 STATE RD. 70 EAST **BRADENTON FL 34203-7809** BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0585511 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired X Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIGLIOTTI, NICK S Street Address (P.O. Box Number is Not Acceptable) 6807 STATE RD. 70 EAST **BRADENTON FL 34203** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 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. ☐ Change Addition Delete TITLE TITLE GIGLIOTTI, NICK S NAME NAME 704 67TH ST. NW. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 Addition ☐ Change Delete TITLE TITLE GIGLIOTTI, MARY LOÙ NAME NAME STREET ADDRESS STREET ADDRESS 704 67TH ST. NW. CITY-ST-ZIP CiTY-ST-ZIP **BRADENTON FL 34209** ☐ Addition TITLE ☐ Delete TITLE Change NAME GIGLIOTTI, JOSEPH NAME STREET ADDRESS STREET ADDRESS PO BOX 14792 CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL 34280** Addition ☐ Delete TITLE ☐ Change TITLE MERUCCI, LOUIS NAME NAME 10504 US 41 N STREET ADDRESS STREET ADDRESS PALMETTO FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE BRUNO, FRED NAME STREET ADDRESS STREET ADDRESS 1000 WEST RIVIERA BLVD CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAWS, MARK NAME NAME STREET ADDRESS 11020 RICJFIELD AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBURQUERQUE NM 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 regeiver 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 of the corporation or the receiver or trus changed, or on an attach

NING OFFICER OR DIRECTOR

Daytime Phone #