2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State P95000050275 DOCUMENT # 1. Entity Name 05-15-2002 90098 028 ***150.00 LLOYD AUTOMOTIVE MANAGEMENT, INC. Principal Place of Business Mailing Address 1140 PELICAN BAY DRIVE 1140 PELICAN BAY DRIVE DAYTONA BCH FL 32119 DAYTONA BCH FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3331401 Not Applicable Zip Country Zip 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 LLOYD, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 6354 RIVER RD **NEW SMYRNA BEACH FL 32169** City Zip Code 8. The above named Int for the purpose of changing its registered office or registered agent, or both, in the State of Florida nits this statem 4/26/02 SIGNATURE 🛭 nd 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Defete ☐ Change NAME LLOYD. WILLIAM S NAME 2545 S ATLANTIC AVENUE UNIT 2208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP ☐ Delete TITLE CD TITLE ☐ Change ☐ Addition NAME LLOYD, ROBERT F NAME STREET ADDRESS 6354 RIVER ROAD STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA FL 32169** CITY-ST-ZIP ☐ Delete ☐ Change TITLE ST TITI F ☐ Addition MACMILLAN, SCOTT D NAME NAME STREET ADDRESS 791 PHEASANT RUN CT STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32127 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED, NAME OF SIGN

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 dustee 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.

Daytime Phone #

FILED