2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P95000054790** EXECUTIVE AUTO SALES, INC. 04-25-2001 90052 042 ***150.00 Principal Place of Business Mailing Address 1339 WEST WASHINGTON ST. BLDG. A-1 50 W HARDING ST ORLANDO FL 32805 ORLANDO FL 32806 3. Mailing Address HARDING ST SHINDOW ST DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3327052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRUESDELL, RON Street Address (P.O. Box Number is Not Acceptable) 50 W HARDING ST ORLANDO FL 32806 Zip Code City 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) 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, 2001 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 11. 12. ☐ Delete Change RUE SOELL, WENDY Truesdell, ron NAME NAME SO W. HARDING STREET ADDRESS 50 W HARDING ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ORLANDO FL 32806 Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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☐ Delete

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SIGNATURE:

NAME STREET ADDRESS

TITLE

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OF POINTED NAME OF SIGNING OFFICER OF

RON TRUES

TRUESDELL

407-913-856

Change

☐ Change

Addition

Addition

Daytime Phone #