2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am Secretary of State DOCUMENT # P95000056049 1. Entity Name **BOY O'S AUTO EXCHANGE, INC.** 05-11-2001 90112 025 ***150.00 Principal Place of Business Mailing Address 1214 RUSSELL DR. 3038 JOHN YOUNG PKWY., STE. 5 ORLANDO FL 32804 OCOEE FL 34761 761676 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 59-3323513 Not Applicable ىيە سىسىپەCountryسى Zip Country \$8.75 Additional_ 😽 Zip 🛬 🚤 🤝 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OCILKA, ROY L Street Address (P.O. Box Number is Not Acceptable) 1214 RUSSELL DR OCOEE FL 34761 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete NAME OCILKA, ROY L NAME STREET ADDRESS STREET ADDRESS 1214 RUSSELL DR CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME OCILKA, LINDA R NAME STREET ADDRESS STREET ADDRESS 1214 RUSSELL DRIVE CITY-ST-7IP CITY-ST-ZIP OCOEE FL 34761 --- ---☐ Addition Change ☐ Delete TITLE TITLE NAME OCILKA, MICHELE L NAME STREET ADDRESS 1214 RUSSELL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 truelegempowered 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.