FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P95000058249 02-14-2000 90034 001 ***150.00 ALLAN AUTOMOTIVE CONSULTING, INC. Principal Place of Business Mailing Address 1282 W. PORTILLO DRIVE 1282 W. PORTILLO DRIVE UUU20150 **DELTONA FL 32725-6630** DELTONA FL 32725 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 59-3336400 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLAN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 1282 W. PORTILLO DRIVE **DELTONA FL 32725** City Zip Code FL 6. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 60/1 ... 7 ☐ Delete Change ☐ Addition TITLE NAME allan, steven m STREET ADDRESS STREET ADDRESS 1282 W. PORTILLO DRIVE CITY-ST-ZIP CITY - ST - ZIF **DELTONA FL 32725** Addition ☐ Change □ Delete TITLE TITLE NAME NAME ALLAN, SHARON L STREET ADDRESS STREET ADDRESS 1282 W. PORTILLO DRIVE CITY-ST-ZIP CITY=ST47IP4 DELTONA FL 32725 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CUTY-SY-7IP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 proof 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 additional statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED WANTE OF STANLING OFFICER OR DIRECTOR

= 2-9-00

407 574 823/

Daytime Phone #