.2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000064135 1. Entity Name 05 MAR -7 PM 4: 24 INTERSTATE NATIONAL DEALER SERVICES OF FLORIDA, INC. CRETARY OF STATE LLAHASSEE, FLORIDA Principal Place of Business Mailing Address 333 EARLE OVINGTON BLVD. 204 SOUTH MONROE STREET SUITE 700 TALLAHASSEE, FL 32301 MITCHEL FIELD, NY 11553 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 11-3284019 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 Name MEENAN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301 Zip Code FΙ 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE. 9. 'Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change Addition TITLE LUBY, CHESTER J NAME NAME STREET ADDRESS 333 EARLE OVINGTON BLVD. STREET ADDRESS CITY-ST-ZIP MITCHEL FIELD, NY 11553 CITY-ST-ZIP ☐ Change ☐ Addition VSTD Delete TITLE THLE LUBY, CINDY H NAME NAME 333 EARLE OVINGTON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MITCHEL FIELD, NY 11553 ☐ Addition Change ☐ Delete TITLE TITLE NAME ALTMAN, LAWRENCE J NAME 400048445324 333 EARLE OVINGTON BLVD. STREET ADDRESS STREET ADDRESS **61.25 03/15/05--01064--012 CITY-ST-ZIP MITCHEL FIELD, NY 11553 CITY-ST-ZIP ☐ Change Addition Delete TITLE ATÍE, MENESES, ALBERTO NAME NAME 333 EARLE OVINGTON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MITCHEL FIELD, NY 11553 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

comment 1