2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P95000079120 EXECUTIVE AUTO CARE, INC. 04-02-2001 90053 025 ***150.00 Principal Place of Business Mailing Address URBAN CENTRE ONE 5425 WINDBRUSH DR 4830 W. KENNEDY BLVD 7TH FLOOR **TAMPA FL 33625 TAMPA FL 33609** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3341837 Not Applicable Zip Country Country Ziο \$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 DECHARD, ALBERT Street Address (P.O. Box Number is Not Acceptable) 5425 WINBRUSH DR **TAMPA FL 33625** 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, typed or printed name of registered agent and 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, 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 11. OFFICERS AND DIRECTORS 12. MARY KATHLEEN DECHARD Change CR2E034 (10/00) TITLE **Delete** TITLE 6036 PT. 9 SOUTH DECOTIIS, ALLEN R PH.D. NAME NAME STREET ADDRESS PHINEBECK, N.Y. 5425 WINDBRUSH DR STREET ADDRESS CITY-ST-ZIP 12572 CITY-ST-ZIP TAMPA FL 33556 ☐ Change Addition TITLE ☐ Delete TITLE DECHARD, ALBERT NAME NAME STREET ADDRESS 5425 WINDBRUSH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33625 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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 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 the 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 ampowered.

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