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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am DOCUMENT # **P95000084803 Secretary of State** 1. Entity Name AUTOMOTIVE WHOLESALE RECON CENTER, INC. 03-06-2001 90015 050 ***150.00 Principal Place of Business Mailing Address 2933 WESTGATE AVE. 11852 54TH ST NORTH WEST PALM BEACH FL 33409 ROYAL PALM BEACH FL 33411 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 65-0629576 Not Applicable Zip Country 7in 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 CHILLINGWORTH, CHARLES C ESQ Street Address (P.O. Box Number is Not Acceptable) CHILLINGWORTH & CONWAY, P.A. 2090 PALM BEACH LAKES BLVD. #800 WEST PALM BEACH FL 33409 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Change ☐ Addition TITLE Delete TITLE NAME HOLMES, DONALD L NAME STREET ADDRESS STREET ADDRESS 11852 54TH STREET NORTH CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Change ☐ Addition TITLE VSTD ☐ Delete TITLE NAME HOLMES, MILDRED M NAME STREFT ADDRESS STREET ADDRESS 11852 54TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 Delete ☐ Change ☐ Addition TITLE TITLE 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-7IP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR