2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P95000089064 WATSON AUTOMOTIVE, INC. -11-2001 90137 013 ***150.00 Principal Place of Business Mailing Address 1439 SE VILLAGE GREEEN DRIVE 1439 SE VILLAGE GREEEN DRIVE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 C0045489 2. Principal Place of Business 3. Mailing Address **P.** D 2613 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Nümber Applied For 65-0622420 Not Applicable 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 NORMAN, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2400 SO. FEDERAL HIGHWAY STE 320 STUART FL 34994 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATSON, SCOTT NAME NAMÉ 1439 VILLAGE GREEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PT. ST. LUCIE FL 34952 ☐ Change TITLE Delete Addition TITLE WATSON, SCOTT NAME NAME 1439 VILLAGE GREEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34952 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-ZIF CITY-ST-ZIP ☐ 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-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.