2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P95000091474 05-15-2001 90071 040 ***150.00 MONTROSE INTERNATIONAL CARS & TRUCKS INC. Principal Place of Business Mailing Address 300 N ST 300 N ST LONGWOOD FL 32750 LONGWOOD FL US US Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3351525 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _ _ - - - -CHAMBERS, LLOYD M Street Address (P.O. Box Number is Not Acceptable) 728 ENDEAVOUR DRIVE SOUTH 450 Ginger Lane WINTER SPRINGS FL 32708 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition ☐ Delete TITLE TITLE NAME CHAMBERS, LLOYD M NAME STREET ADDRESS 728 ENDEAVOUR DRIVE-SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CHAMBERS, JOAN T STREET ADDRESS STREET ADDRESS 728 ENDEAVOUR DRIVE SOUTH CITY-ST-ZIP CITY-ST-ZIP Winter Springs FL 32708 ☐ Change Addition ☐ Delete TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE A ICER OR DIRECTOR

CR2E034 (10/00)