FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 July 12 PH 3: 22 DIVISION OF CORPORATIONS 1999 DOCUMENT # SECTEMENT OF STATE TALLAND SCEE FLORIDA 1. Corporation Name UNITED AUTO SYSTEMS INC. Principal Place of Business 6401 BADGER DRIVE 3092 S 25TH STREET BLDG "E" DO NOT WRITE IN THIS SPACE FORT PIERCE, FL 3. Date Incorporated or Qualifed TAMPA, FL 33610 34981 01/02/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 26 21 65-0638023 Suite, Apl. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ **Trust Fund Contribution** Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangit-le Personal Property Tax. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JOSEPH J. MILES Street Address (P.O. Box Number is Not Acceptable) 5207 FIVE ACRE ROAD PLANT CITY, FL 33565 83 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE DELETE PRESIDENT NAME 1.2 NAME JOSEPH J. MILES STREET ADDRESS 1.3 STREET ADDRESS 5207 FIVE ACRE ROAD 1.4 CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33565 K Change ☐ DELETE TITLE 21 TITLE SECRETARY/TREASURER V-PRESIDENT NAME 22 NAME CONNIE CHILDS STREET ADDRESS 2.3 STREET ADDRESS 3092 S 25TH STREET CITY-ST-ZIP 2 4 CITY-ST-ZIP FT_PIERCE, FL 34981 [] DELETE TITLE 3.1 TITLE [] Change SECRETARY 32 NAME NAME ARBELL MILES STREET ADDRESS 3.3 STREET ADDRESS 3076 S 25TH STREET CITY-ST-ZIP 3.4 CITY-ST-ZIP FORT PIERCE, FL 34981

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6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHY-ST-ZP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are 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 12 or Block 13 if charged, or on an attachment with an address, with all other like empowered.

4.1 TITLE

4 2 NAME

5.2 NAME

6 1 TITLE

6 2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5 4 CITY- ST- ZIP

4.4 CITY-ST-ZIP

TREASURER

JOSEPH B. MILES 3076 S 25TH STREET

FORT PIERCE, FL 34981

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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Applied For

Fee Required

Zip Code

Not Applicable