2002 UNIFORM BUSINESS REPORT (UBR)

06-11-2002 90897 049 ***1 50.00 P96000007316 P96000007316 DOCUMENT # 02 JUL - 1 PH 1: 37 1. Entity Name MCDONALD AUTO TRIM, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 1911 DÀNA DR 1911 DANA DR FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State___ -City & State - - -----4. FEI Number Applied For 65-0644387 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONALD, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 2165 ELKTON CT. 5 FT. MYERS FL 33907-3010 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filling requirement and elects to do so: After May 1,72002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change 10/0/ ☐ Addition MCDONALD, CHARLES R NAME NAME STREET ADDRESS 2165 ELKTON CT. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33907-3010 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete 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 chapter 607, Florida Statutes.

achment Doc# P960000073/6

B0124**9**68

June 1,2002

Department of State

To whom it may concern,

Please excuse the 30-day tardiness of my report. It was an innocent oversight on my part. I looked at the form from April 2001 and saw that it was paid, not realizing at the time that I was looking at the wrong year. I apologize greatly for the delay. I have paid on a timely manner for the past six years. Please, excuse me for this mistake.

Sincerely,

Tina McDonald

Mc Donald Auto Trim, Inc.

McDonald Auto Trim, Inc. 1911 Dana Drive Fort Myers, FL 33907 941-939-5585 Fax 939-7:40