2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9600063001 May 09, 2000 8:00 am Secretary of State GUARDIAN CARS INCORPORATED 05-09-2000 90083 002 ***150.00 Principal Place of Business Mailing Address 916 N. BEAL PKWY 916 N. BEAL PKWY FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547-1401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3393905 Not Applicable Country 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 MCDONALD, JAMES H JR. Street Address (P.O. Box Number is Not Acceptable) 925 MARNAN DR FT. WALTON BEACH FL 32547 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME NAME MCDONALD, J H JR STREET ADDRESS STREET ADDRESS 925 MARNAN DRIVE CITY-ST-ZIP CITY-ST-7IP FT. WALTON BEACH FL 32547 ☐ Addition Delete TITLE NAME MCDONALD, TARA STREET ADDRESS STREET ADDRESS 925 MARNAN DRIVE CITY-ST-ZIP CITY-ST-7IF FT. WALTON BEACH FL 32547 ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 13. I hereby certify that the information supplied with this filing does not availify 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 rusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TY