2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9600066170 · 1. Entity Name WAGNER AUTOMOTIVE ENTERPRISES, INC. 04-24-2001 90304 027 ***150.00 Principal Place of Business Mailing Address 4430 N.W. 12TH STREET 4430 N.W. 12TH STREET COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685043 Not Applicable Buntry Wald \$8.75 Additional 5. Certificate of Status Desired lovaldi Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen Name WAGNER, RANDALL Street Address (P.O. Box Number is Not Acceptable) 4430 N.W. 12TH STREET COCONUT CREEK FL 33066 Zip Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME WAGNER, RANYD STREET ADDRESS STREET ADDRESS 4430 NW 12TH STREET CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL** ☐ Addition ☐ Change TITLE TITLE ■ Delete NAME WAGNER, BOB NAME STREET ADDRESS STREET ADDRESS 4096 NW 88TH AVE #2111 CITY-ST-7IP CITY-ST-ZIP SUNRISE FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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 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 of 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 agraddress, with all other like empowered.

SIGNATURE: