ANNUAL REPORT (AR) FILED DOCUMENT # P96000067181 Mar 26, 2007 08:00 AM Secretary of State Entity Namo CAR PORT OF TAMPA, INC. Principal Place of Business Mailing Address 5009 NORTH LOIS AVENUE 5009 NORTH LOIS AVENUE **TAMPA FL 33614** TAMPA FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3393765 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILL TITLE. U000000679826 ☐ Change ☐ Addition ☐ Delete GOTO, TAKAYOSHI 04/03/07~80053-011 150.00 NAMI. NAMI 5009 NORTH LOIS AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CHY-S1-ZIP CHY-ST-ZIP IIItÉ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TIME Delete TITU. ☐ Change ☐ Addition NAMI. STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-S1-ZIP THE ☐ Detete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZIP HILL Delete TISTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP Delete TITLE Change Addition NAME NAME: STREET ADORESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE ≤