2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000070852 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name MELROSE MOTORS, INC. 04-24-2000 90300 022 ***150.00 Principal Place of Business Mailing Address 302 RELIAMY ROAD P O ROX 741 MELROSE FL 32666-0741 MELROSE FL 32666 2. Principal Place of Business 3. Mailing Address _Suite, Apt.,#,,etc.,_ _Suite, Apt..#, etc. City & State City & State 4. FEI Number 59-3396162 Not Applicable Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its totangible 10. Election Campaign Financing \$5.00 May Be _ After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change Addition PTD TITLE ☐ Delete TITLE NAME JOHNTRY, HARRY FRANKLIN NAME STREET ADDRESS STREET ADDRESS 302 BELLAMY ROAD CITY-ST-ZIP CITY-ST-ZIP MELROSE FL 32666 ☐ Addition Change TITLE ☐ Delete TITLE JOHNTRY, HOWARD NAME NAME STREET ADDRESS 302 BELLAMY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIA **MELROSE FL 32666** ☐ Change Addition | TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - [] Change Addition TITLE ' Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNIATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-00

352-475-555