2000 UNIFORM BUSINESS REPORT (UBR)

ment with an address, with all other like empowered.

SIGNATURE

FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # P96000082352 HILL AUTOMOTIVE.INC. 05-22-2000 90036 046 ***150.00 Principal Place of Business Mailing Address 234 INDUSTRIAL LOOP 234 INDUSTRIAL LOOP ORANGE PARK FL 32073 ORANGE PARK FL 32073 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-3405499 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, JAMES A SR Street Address (P.O. Box Number is Not Acceptable) 234 INDUSTRIAL LOOP **ORANGE PARK FL 32073** 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: (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its intangible. FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2:E034 (9/99) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HILL, JAMES A JR STREET ADDRESS STREET ADDRESS 615 CHARTER CAROLL CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 Addition Change ☐ Delete TITLE NAME HILL, JEFFERSON S STREET ADDRESS STREET ADDRESS 3008 WAVERING CT CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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