2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # P96000084964** PETER'S AUTO SALES, INC. 05-14-2001 90207 048 ***150.00 Mailing Address Principal Place of Business 3099 NW 28TH ST 3099 NW 28TH ST LAUDERDALE LAKES FL 33311 LAUDERDALE LAKES FL 33311 2. Principal Place of Business 3 099 N·W 2874 3. Mailing Address 3099 N.W 2874 DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0701103 City & State AUBCHAIE LAKES FL. Not Applicable VAUDGEDAIE AKCS \$8.75 Additional Certificate of Status Desired Fee Required Rroward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, PEARSON M Street Address (P.O. Box Number is Not Acceptable) 335 MOCKINGBIRD LANE **BAY 16-17** 3099 N.W 28 TH STREET LANTANA FL 33462 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GARDNER, ALLISON A NAME NAME STREET ADDRESS 3099 NW 28TH ST STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33311 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE THOMPSON, PEARSON M NAME NAME 3099 NW 28TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33311 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 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 attackment with an address, with all other like empowered.

SIGNATURE:

AN PEARSON M. THOMBON

4-30-0L

954-739-0084

Daytime Phone #