1999

1. Corporation Name P & L AUTOS, INC.



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90061 023 ***150.00

Mailing Address Principal Place of Business 339 NAUTICA COURT 339 NAUTICA COURT INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/18/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business ROAD. 4155 DOW Not Applicable 59-3413074 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Ste. Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MELBOURNE Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year Intangible Personal Property Tax. 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DOW, EDWARD F Street Address (P.O. Box Number is Not Acceptable) 339 NAUTICA COURT INDIAN HARBOUR BEACH FL 32937 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE [] Change 1.1 TITLE TITLE DOW, EDWARD F 1.2 NAME NAME 339 NAUTIC COURT STREET ADDRESS 1.3 STREET ADDRESS INDIAN HARBOUR BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE [] Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CRY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition □ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE [] Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if change. It is not a statement with an address, with all other like empowered.

SIGNATURE:

EDWARD F. DOW