

APR-10-2000 12:34

CT Phoenix

DOCUMENT # P96000103378

1. Entity Name

Ugly Duckling Car Sales Florida, Inc.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90126 009 ***150.00

Principal Place of Business Mailing Address
 2525 E. Camelback Road, Suite 500 2525 E. Camelback Road, Ste. 500
 Phoenix, AZ 85016 Phoenix, AZ 85016

00045521

2. Principal Place of Business 3. Mailing Address
 2525 E. Camelback Rd. 2525 E. Camelback Rd.

Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 500 Suite 500

City & State City & State
 Phoenix, Arizona Phoenix, Arizona

Zip Country Zip Country
 85016 85016

4. FEI Number
 86-084806

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, Florida 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President - Gregory B. Sullivan ☐ Delete
 NAME 2525 E. Camelback Rd., Ste. 500
 STREET ADDRESS Phoenix, AZ 85016
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE Vice President - Peter G. Levas ☒ Delete
 NAME 2525 E. Camelback Rd., Ste. 500
 STREET ADDRESS Phoenix, AZ 85016
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE Secretary - Jon D. Ehlinger ☐ Delete
 NAME 2525 E. Camelback Rd., Ste. 500
 STREET ADDRESS Phoenix, AZ 85016
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 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 officer 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Jon D. Ehlinger, Secretary

4/24/00 602-852-6600
 Date Daytime Phone #