2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P9700001561 1. Entity Name AUTO CLINIC OF OKEECHOBEE, INC. 05-10-2001 90170 043 ***150 00 Principal Place of Business Mailing Address 223 S PARROTT AVE 223 S PARROTT AVE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3416549 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUPA MEARA SIMS MEARA, DANIEL T Street Address (P.O. Box Number is Not Acceptable) 223 S PARROTT AVE OKEECHOBEE FL 34974 223 S. PARROTT AVE 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 , LAURA MEARA SIMS, Secretary 4-17-0) ra Dims 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE NAME MEARA, DANIEL T NAME STREET ADDRESS STREET ADDRESS 223 S PARROTT AVE CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Addition Change DST ☐ Defete TITLE TITLE LAURA MEARA SIMS MEARA, LAURA K NAME NAME 223 S PARROTT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **OKEECHOBEE FL 34974** ☐ Addition TITLE Change ☐ Delete 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-7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 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 attachment with an address, with all other like empowered. LAURA MEARA SIMS, 4-17-01 863-467

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED