2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 197000038435 Mar 22, 2000 8:00 am **Secretary of State** M&S INVESTMENTS OF FLORIDA, INC. 03-22-2000 90018 026 ***150.00 Principal Place of Business Mailing Address Ocoee Tire & Service 8805 W. Colonial Drive 8805 W. Colonial Dr. Ocoee, FL 34761 Ocoee, FL 34761 825325 2. Principal Place of Business 3. Mailing Address Ocoee Tire & Service 8805 W. Colonial Dr. 8805 W. Colonial Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Ocoee, FL Ocoee, FL 59-3457964 Not Applicable ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 34761 USA 34761 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Eric S. Mashburn, Esquire 102 E. Maple Street Winter Garden, FL 34787 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Director/President TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/99 Arthur Johnstone NAME STREET ADDRESS STREET ADDRESS 8805 W. Colonial Drive CITY-ST-ZIP CITY-ST-ZIP Ocoee, FL 34761 Delete TITLE ☐ Change ☐ Addition Director NAME NAME Margaret Ann Johnstone STREET ADDRESS STREET ADDRESS 8805 W. Colonial Drive CITY-ST-ZIP CITY-ST-ZIP Ocoee. FL 34761 TITLE Delete TITLE Change Addition Director NAME NAME Robert Ashton-STREET ADDRESS STREET ADDRESS 204 Killington Court CITY-ST-7IP CITY-ST-ZIP Orlando, FL 32835 ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition 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.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: