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3/31/01 407-932

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P97000042720 CENTRAL AUTO, INC. 04-04-2001 90053 002 ***150.00 Principal Place of Business Mailing Address 1015 N CENTRAL AVENUE 1015 N CENTRAL AVENUE KISSIMMEE FL 34741 KISSIMMEE FL 34741 Annahira US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3445690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKS, JR ROBERT Street Address (P.O. Box Number is Not Acceptable) 1015 N CENTRAL AVENUE KISSIMMEE FL 34741 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE VP WILLIAM T. EHRHART Delete TITLE CHACE, JAMES M. 1001 N. CENTRAL AVE NAME NAME 918-DERBYSHIRE DRIVE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34758 ROBERT F ROTHFELD D P ☐ Delete TITLE 1001 NI CENTRAL AVE NAME PARKS, JR ROBERT NAME STREET ADDRESS 543 LEAR ST STREET ADDRESS MSSIMMEE FL 34741 CITY-ST-ZIP ORLANDO FL 32809 CITY-ST-ZIP ☐ Change Addition TITLE-Delete __ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete 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 TITLE 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