2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000042904 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name BATTEN AUTOMOTIVE, INC. 04-25-2000 90135 033 ***150.00 Principal Place of Business Mailing Address 1640 N.E. 32ND AVE. 1640 N.E. 32ND AVE. OCALA FL 34470 OCALA FL 34470-4844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3450251 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BULLARD, J. WARREN Street Address (P.O. Box Number is Not Acceptable) 121 N.W. THIRD STREET OCALA FL 34475 Zip Code City FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete BATTEN, JOHN J NAME NAME 1640 N.E. 32ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE BATTEN, LAURA M NAME NAME 1640 N.E. 32ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34470 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE -1 - Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CONTROL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

en 4/20/0 352-351-100

Daytime Phone #

Change

☐ Addition