2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # P97000043585 **Secretary of State** INTERNATIONAL CARS OF OCALA, INC. Principal Place of Business Mailing Address 4480 SE MARICAMP ROAD OCALA FL 32671 4480 SE MARICAMP ROAD OCALA FL 32671 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3451670 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 PICCIRILLI, TONINO Street Address (P.O. Box Number is Not Acceptable) 4480 SE MARICAMP ROAD OCALA FL 32671 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fittle if applicable (NOTE Registered Agent signature required when reinstaring) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE 7 Change Addition TITLE Delete PICCIRILLI, TONINO NAME NAME 4480 SE MARICAMP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 32671 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 100000240193 NAME NAME U2/23/05-A0U21-005 150.00 STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY ST-ZIP ☐ Change Addition | THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tme☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-71P ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY - ST-ZIP ☐ Addition ☐ Change HILL ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and account 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.