2000 UNIFORM BUSINESS REPORT (UBR)

May 16, 2000 8:00 am Secretary of State DOCUMENT # **P97000048853** AMERICAN AUTOMOTIVE ENTERPRISES, INC. 05-16-2000 90804 041 ***150.00 Principal Place of Business Mailing Address P.O. 80X 91122 1304 N. MARYLAND AVE. LAKELAND FL 33804-1122 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3449850 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILEY, A. WILLIAM III Street Address (P.O. Box Number is Not Acceptable) 1304 N. MARYLAND AVE. PLANT CITY FL 33566 Zip Code 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 DATE 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 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 11. ■ Addition ☐ Delete TIT! F TITLE KILGORE, JOHN M II NAME NAME STREET ADDRESS STREET ADDRESS 1304 N. MARYLAND AVE. CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Addition Change ☐ Delete TITLE GOLDEN, GREGORY L NAME NAME STREET ADDRESS 1129 LAKE DEESON PT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33805 ☐ Addition Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE DITLE 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.

SIGNATURE: SIGNATURE AND YEAR OF SIGNATURE AS SIGNAR OF SIGNAR OF

1/28 2000 863-698-3944 Date Daytine Phone #