2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P97000048853 DOCUMENT # 1. Entity Name AMERICAN AUTOMOTIVE ENTERPRISES, INC. 05-20-2002 90064 026 ***150.00 Principal Place of Business Mailing Address 1304 N. MARYLAND AVE. P.O. BOX 91122 PLANT CITY FL 33566 LAKELAND FL 33804 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 59-3449850 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, A. WILLIAM III Street Address (P.O. Box Number is Not Acceptable) 1304 N. MARYLAND AVE. PLANT CITY FL 33566 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 (9/01) ☐ Delete TITLE Addition Change KILGORE, JOHN M II NAME STREET ADDRESS 1304 N. MARYLAND AVE. STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Addition GOLDEN, GREGORY L NAME NAME STREET ADDRESS 1129 LAKE DEESON PT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33805 TITLE and the second s پ۔ ہے۔ یہے۔ ۲۱٫۲۱E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 in changed, or on an attachment with an address, with all other like empowered.

FILED