2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 15, 2000 8:00 am Secretary of State DOCUMENT # P9700053862 1. Entity Name AUTO MAX AUTO'S, INC. 09-15-2000 90009 043 ***550.00 Principal Place of Business Mailing Address 1498 S. MCCALL ROAD 1498 S. MCCALL ROAD ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 VAALOTAO 2. Principal Place of Business 3. Mailing Address 2631 PLACIDA RD P.O. BOX 524 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3453767 Not Applicable ENGLE WOOD ENGLEW000 \$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 JUDITH C. GREEN GREEN, JUDITH C Street Address (P.O. Box Number is Not Acceptable) 1498 S. MCCALL ROAD **ENGLEWOOD FL 34223** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition Change TITLE ☐ Delete TITLE GREEN, JUDITH C NAME NAME 7090 PARNELL TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP Addition Change Delete TITLE TITLE WILLIAM GILLAN HARDICK, RUDOLPH L VPD NAME MAME 115 SPYGLASS ALLEY PO BOX 320615 STREET ADDRESS STREET ADDRESS CAPE HAZE, FL CITY-ST-ZIP CITY-ST-7IP COCOA BEACH FL 32932-0615 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

9/10/00 Date