2003 FOR PROFIT CORPORATION

Apr 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000062720 DOCUMENT # 04-29-2003 90059 004 ***150.00 1. Entity Name TONY'S AUTO SALES, INC. Principal Place of Business Mailing Address 806 S BROAD ST P O BOX 152779 **BROOKSVILLE FL 34601** TAMPA FL 33684-2779 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip 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 SHAW, BILL M Street Address (P.O. Box Number is Not Acceptable) 550 N REO ST, SUITE 300 TAMPA FL 33609-1013 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Channe NAME TERINO, ANTHONY NAME 16412 RAPPELO ROAD STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34601-5820 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENE, KATHLEEN A NAME NAME STREET ADDRESS 16412 RAPPELO ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34601-5820 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition

12. 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 receive or trustee 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 attachin with an address, with all other like

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: >

NAME

STREET ADDRESS

CITY-ST-7IP

FILED