2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9700063481 Feb 13, 2000 8:00 am 1. Entity Name **Secretary of State** AUTOMOTIVE MANAGEMENT CONSULTANTS, USA, INC. 02-13-2000 90006 020 ***158.75 Principal Place of Business Mailing Address 11807 LITTLE ROAD 2435 US 19 N NEW PORT RICHEY FL 34654-1012 #670 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address 11807 Little Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3484629 Not Applicable New Port Richey Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34654 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thin Nguyen Street Address (P.O. Box Number is Not Acceptable) w**a**rren, Richard 2435 NS 19 N 8105 Montock Ct #670 HOLIDAY\FL 34691 Zip Code New Port Richey 34655 8. The above named entity submits to ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITI F WARREN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1324 7 SPRINGS BLVD MSC#200 CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** Change Addition ☐ Delete TITLE TITLE NGUYEN, THIN NAME NAME STREET ADDRESS STREET ADDRESS 8105 MONTOCK CT CITY-ST-7IP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** Change Addition TITLE ☐ Delete TITLE GUGLIELMO, JOSEPH NAME NAME STREET ADDRESS # STREET ADDRESS 4353 BRONCET CT ~ CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34657** Change ■ Addition ☐ Delete TITLE 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 TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indicate with all prior like empowered. (727)697 - 0033

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR