FILED

2003 FOR PROFIT CORPORATION

Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P97000086055 DOCUMENT # 01-24-2003 90039 030 ***150.00 1. Entity Name ROSCOE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 15580 MCGREGOR BOULEVARD 15580 MCGREGOR BOULEVARD FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business AR VIEW DR Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Ø₩ & State Applied For 4. FEI Number 85-6078539 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired - Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUSANTE. WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 1277 PAR VIEW DR SANIBEL FL 33957 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. R2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUSANTE, WILLIAM F NAME NAME STREET ADDRESS 1277 PAR VIEW DR STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HENRY, ROSCOE L JR NAME NAME 20150 LANGFORD RD STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 10 or Block 11 if

SIGNATURE: