FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 」

Jan 28, 2002 8:00 am DOCUMENT # P97000099940 **Secretary of State** 1. Entity Name 01-28-2002 90059 034 ***150.00 HARRISON AUTOMOTIVE SERVICES, INC. Principal Place of Business Mailing Address -1000 CONSTANTINE ST 1800 CONSTANTINE ST DRLANDO FL 32825 ORLANDO-FL-32825 Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Tando 59-3483153 Not Applicable \$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 HARRISON, GLENN W Street Address (P.O. Box Number is Not Acceptable) 1087 HERMAN AVE. ORLANDO FL 32803 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 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Delete ☐ Change Addition TITLE TITLE HARRISON, GLENN W NAME NAME STREET ADDRESS STREET ADDRESS 1087 HERMAN AVE. CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 13. Thereby 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 frustee 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harrison Automotive Services, Inc.

8611 E. Colonial Drive ~ Orlando, FL 32817 ~ Orange County, Florida Phone 407-207-2888 ~ Fax 407-207-8330

January 10, 2002

To Whom It May Concern:

197000099940) 300467

Please find enclosed a copy of our 2002 sales tax resale certificate. Please also note that we have moved from our old location at 1800 Constantine Street, Orlando, FL 32825. Our new address is 8611 E. Colonial Prive, Orlando, FL 32817.

If you have any questions, please contact us at 407-207-2888.

Sincerely,

Penny Harrison

Office Manager