2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P97000106130 DOCUMENT # 1. Entity Name 05-23-2002 90131 022 ***150.00 COURTESY FORD, INC. Mailing Address Principal Place of Business 8655 PINES BLVD 1551 S. DIXIE HWY. PEMBROKE PINES FL 33024 MIAMI FL 33157 US 3. Mailing Address 2. Principal Place of Business 15551 S. Dixie DO NOT WRITE IN THIS SPACE oute, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0558145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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 After May ₹, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Chéck Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME THOMPSON, SCOTT L STREET ADDRESS 950 ECHO LANE STE 100 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP **T** Change ☐ Addition Delete TITLE TITLE BUSTER, H. CLIFFORD NAME NAME 950 ECHO LANG 518 100 STREET ADDRESS STREET ADDRESS 950 ECHO LAEÑ STE 100 CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP ✓ Addition **☒** Delete TITLE ☐ Change Sibley Diane (Beth) 950 Echo Lane, Suite 100 S TITLE NAME TROYBEND, MARY JO NAME 950 ECHO LANE, STE. 350 STREET ADDRESS STREET ADDRESS Houston, TX 77024 CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP Addition TITLE Change Ch ☐ Delete TITLE O'HARA, J. BROOKS NAME 950 Echo Lane, Suite 100 950 ECHO LANE, STE. 350 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77024** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MOORE, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 8655 PINES BLVD

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME PEMBROKE PINES FL 33024

☐ Delete

☐ Change

Addition

CR2E034 (9/01