2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 16, 2001 8:00 am DOCUMENT # P97000106742 **Secretary of State** 1. Entity Name MILLER MOTORS OF HAINES CITY, INC. 01-16-2001 90056 010 ***150.00 Principal Place of Business Mailing Address 630 HWY, 17-92 W. 630 HWY. 17-92 W. HAINES CITY FL 33844 HAINES CITY FL 33844 00003491 2. Principal Place of Business 3. Mailing Address 305 Hwy DO NOT WRITE IN THIS SPACE Applied For ty & State City & State 4. FEI Number 59-3486291 auues Not Applicable Haines \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, LINDA S Street Address (P.O. Box Number is Not Acceptable) 630 HWY. 17-92 W. HAINES CITY FL 33844 17.92W 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both SIGNATURE **Q** tered 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 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITI F TITLE JONES, BILLY J NAME NAME STREET ADDRESS 620 CRYSTAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5. Jones 1-9-01