2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # **P98000006541** 1. Entity Name HAAGSMA AUTOMOTIVE GROUP, INC. 05-02-2001 90006 050 ***150.00 Principal Place of Business Mailing Address 14445 U.S. HWY. 19 NORTH 150 MCMULLEN BOOTH ROAD S. CLEARWATER FL 33764-7247 CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address 150 5 McMullen Booth Rd 1505 McMulk Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3487330 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3759 USA Fee Required 7. Name and Address of New Registered Agent ----_6. Name and Address of Current Registered Agent FOWLER, WHITE, GILLEN, BOGGS, ETAL Street Address (P.O. Box Number is Not Acceptable) ATTN; OLGA M. PINA 501 E. KENNEDY BLVD, SUITE 1700 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAAGSMA, D. PAUL STREET ADDRESS STREET ADDRESS 1320 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP 3*3*786 BELLEAIR SHORE FL ☐ Change ☐ Addition Delete TITLE 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 TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE

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 of 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 of the leceiver 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 ss, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

☐ Defete

Change

☐ Addition