FILED ್ಲಾಂ Uniform Business Report (UBR) Feb 22, 2000 8:00 am OCUMENT # P98000009115 Secretary of State 02-22-2000 90014 001 ***150.00 NDICOTT NISSAN, INC. Mailing Address That Place of Business 1100 SOUTH FEDERAL HIGHWAY SOUTH FEDERAL HIGHWAY R0023950 POMPANO BEACH FL 33062-7053 EBEACH FL 33062 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0811221 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENDICOTT, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1345 SOUTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 Zip Code City 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Fayable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Addition Change Defete NAME ME ENDICOTT, THOMAS M STREET ADDRESS REET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP Y-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition TITLE ☐ Celete ENDICOTT, JOHN T NAME STREET ADDRESS REET ADDRESS 1345 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP Y-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition ☐ Defete TITLE NAME ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE lΕ NAME MF STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete LF NAME MF STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP Addition ☐ Change ☐ Delete NAME ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP I hereby certify that the information supplied with this filling 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 trastee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Softa T. ENDICOIT 1-3-00 957-986-4747