2001 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2001 8:00 am Secretary of State 1000235 DOCUMENT # 1. Entity Name DEALERS SERVICE GROUP, INC 05-16-2001 90250 045 ***150.00 Principal Place of Business Mailing Address 5700 MEMORIAL HWY SAME SUITE 111 TAMPA, FLORIDA 33615 2. Principal Place of Business 3. Mailing Address 5700 MEMORIAL HWY SAME <u>5700 MEMORIAL HWY</u> SAME DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable TAMPA FLORIDA 59-3499371 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBERT S. KLOPF Street Address (P.O. Box Number is Not Acceptable) 5700 MEMORIAL HWY #111 TAMPA, FL 33615 Zip Code FL 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 DATE 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 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) $\overline{\mathbf{x}}$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE Delete ALBERT S. KLOPF NAME TERRYMEMORIAL HWY. #111 NAME 5700 MEMORIAL HWY #111 STREET ADDRESS STREET ADDRESS TAMPA, FL 33615_{P/V/S/T} TAMPA, FL 33609 P/V/S/T/ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME ALBERT S. KLOPF NAME STREET ADDRESS 5700 MEMORIAL HWY #111 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33615 Change Addition TITLE TITLE ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment wi mpowered.

ER OR DIRECTOR

Davitime Phone &

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED