FILED

2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am Secretary of State P98000033819 DOCUMENT # 1. Entity Name 03-14-2002 90048 006 ***150.00 MACK SPEERS USED CAR. INC. Principal Place of Business Mailing Address 533 N NOVA ROAD STE 115 212 LAMBERT AVE ORMOND BEACH FL 32174 FLAGLER BEACH: FL 32136 2. Principal Place of Business 3. Mailing Address 212 Lambert Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3507236 Not Applicable Flagler Beach, Fl Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32136 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mack Speers CLARK, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 212 Lambert Ave. 533 N NOVA ROAD STE 115 ORMOND BEACH FL 32174 City ^{౽៲}Ҙ2҈ҬҘ҄6 FL Flagler Beach 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. January 21, 2002 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE SPEERS, MACK NAME NAME 212 LAMBERT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 21, 2002

Daytime Phone #