05151999-90007-004-$150.00-$150.00

FILED
May 15, 1999 8:00 am
Secretary of State
05-15-1999 90007 004 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS $550 00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
Division of Corporations

DOCUMENT # **P98000037412**

1. Corporation Name
RULE'S AUTO & TRUCK, INC.

561418 - 90086 - 35

[redacted]

Principal Place of Business
DON'S AUTO SALES OF NORTH FLORIDA, INC.

Mailing address
369 BLANDING BLVD. UNIT NO-19
ORANGE PARK, FL. 32073.

2. Principal Place of Business
25 369 BLANDING BLVD
Suite, Apt. #, etc.
26 UNIT NO-19
City & State
27 ORANGE PARK, FL
Zip
28 32073 Country 29 CLAY

Mailing Address
26 369 BLANDING BLVD.
Suite, Apt. #, etc.
27 UNIT NO-19
City & State
28 ORANGE PARK, FL.
Zip
29 32073 Country 30 CLAY

4. Date Incorporated or Qualified
APRIL 23, 1998

5. FEI Number
65-0832127

Certificate of Status Desired — $8.75 Filing Fee Required

Total Fees and Contribution — $5.00

8. This corporation owes the current year (if applicable) Personal Property Tax — X

10. Name and Address of New Registered Agent

Name and Address of Current Registered Agent
DON JOHNSON
369 BLANDING BLVD. UNIT NO-19
ORANGE PARK, FL. 32073

62 Street address (P.O. Box Number is Not Acceptable)

64 City 65 Zip Code

FL

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0505 and 607.1508, Florida Statutes.

SIGNATURE: Don Johnson — DON JOHNSON, PRES 4/28/99
PRESIDENT AND SECRETARY
DON JOHNSON
2584 SUNRIDGE COURT
ORANGE PARK, FL. 32065

PRESIDENT AND SECRETARY
DON JOHNSON
2584 SUNRIDGE COURT
ORANGE PARK, FL. 32065 X

I hereby certify that the information supplied with this filing does not exceed, in the aggregate, fifty percent (50%) of the corporation's capital as reported in Section 607.0505(1)(c), Florida Statutes. I further certify that the corporation named on this annual report or supplemental annual report is true and in charge and that the 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 the facts stated in Block 12 or Block 13 hereof, or on attachment with an address, with all other information

SIGNATURE: Don Johnson — DON JOHNSON 4/28/99 904-994-1751
SIGNATURE AND TITLE OF CHAIRMAN OR VICE CHAIRMAN