CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAI

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P98000040001 1. Entity Name LACEY AUTOMOTIVE IMPORTS, INC. 04-04-2001 90108 050 ***150.00 Principal Place of Business Mailing Address 2655 NORTH VOLUSIA AVENUE 2655 NORTH VOLUSIA AVENUE ORANGE CITY FL 32763 **ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3513868 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUMPHRIES, J G Street Address (P.O. Box Number is Not Acceptable) -20-NORTH-ORANGE-AVE 300 S. Orange Ave #1000 SUITE 1000 ORANDO FL 3280+4626 3373 City Zip Code 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ Addition ☐ Defete TITLE TITLE LACEY, EDWARD T NAME NAME STREET ADDRESS STREET ADDRESS 2655 NORTH VOLUSIA AVENUE CITY-ST-ZIP CITY-ST-7IP ORANGE CITY FL 32763 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TABAR, PAULA NAME 909 Lincoln Rd. STREET ADDRESS STREET ADDRESS 2655 NORTH VOLUSIA AVENUE CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY-FL-32763- -Deland FL 32724 ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receivered to see the propose of the 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 ay address with all other like empowered.

E de SIGNING OFFICER OR DIRECTO