2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am secretary of State P98000046569 DOCUMENT # 1. Entity Name LYNCH IMPORTS, INC. 05-22-2002 90196 041 ***150.00 Principal Place of Business Mailing Address 2165 RIVER BLVD 2165 RIVER BLVD JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 A 20 1 1 19 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 59-3518925 Not Applicable Zip Country Zip 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 LYNCH, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 2165 RIVER BLVD JACKSONVILLE FL 32204 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Change HELSEL, LARRY NAME NAME MICHAELT. 6160 HALF MOON DR 3757 S.Atlantic Ave STREET ADDRESS STREET ADDRESS CITY-ST-7IP PT. ORANGE FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME LYNCH, ROBERT P NAME STREET ADDRESS 1700 MANOR AVE STREET ADDRESS CITY-ST-7IP DAYTONA BCH FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LYNCH, THOMAS P NAME STREET ADDRESS 1700 MASON AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL 32117 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BISLINGHOF, ROBERT B NAME STREET ADDRESS 2065 RIVER BLVD STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32204 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED