FILED 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000054134 Apr 19, 2001 8:00 am Secretary of State M+M AUTO DISTRIBUTORS, INC. 04-19-2001 90538 028 \*\*\*150.00 Principal Place of Business 5130 NW 15th P.O. BOX 210065 WAUNGTON FL C0049723 33421:0065 Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 12087 SUGAR PINETRAIL WELLINGTON, FZ 33414 Zip Code City 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 (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 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 ☐ Delete TITLE TITLE HUESIDENT NAME MCDADIEZ SEAD 12087 SUGAR PINE TRAIL WELLINGTON, FL 33414 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP lice president TITLE ☐ Addition Delete ☐ Change DANIEZ, LOLANN NAME NAME 2087 SUGAR PINETRAIL STREET ADDRESS STREET ADDRESS WALL DGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change IMEA SURER ☐ Delete TITLE MCDANIEZ, LOYAND 12097 SUGAR PINETRAIL WELLINGTON, FL 33414 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DECRETARY MCDANIZ, LOUIDAN NAME NAME 12087 SUGAR PINETKAL LOGILLATION, FL 33414 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete 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 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.

Jean MIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/24/01 9542759480