2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000054832 1. Entity Name PREFERRED AUTOMOTIVE GROUP SALES INC. 04-24-2001 90283 024 ***150.00 Principal Place of Business Mailing Address 12581 METRO PARKWAY #17 1325C DEL PRADO BLVD. CAPE CORAL FL 33990 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0844612 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARY, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1325-C DEL PRADO BLVD. CAPE CORAL FL 33990 City Zip Code ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above named entity s\(\xi\) SIGNATURE Signature, type, or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DST Change ☐ Addition ☐ Delete TITLE TITLE CARY, DAVID W NAME NAME STREET ADDRESS 1325-C DEL PRADO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 DΡ ☐ Delete Change Addition TITLE FULLER, MICHAEL NAME NAME STREET ADDRESS PO BOX 3823 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDWOOD CITY CA 94004** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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

Daytime Phone #

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR