2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P98000092461** WELLINGS NISSAN, INC. 01-19-2000 90213 023 ***150.00 Principal Place of Business Mailing Address 4405 US HIGHWAY ONE 4405 US HIGHWAY ONE FT. PIERCE FL 34954 FT. PIERCE FL 34954 603928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0882272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATKINS, HALEY A Street Address (P.O. Box Number is Not Acceptable) SUITE 3000, ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202 Zip Code FL 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 DATE 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 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 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. E0:34 (9/99) Change ☐ Addition ☐ Delete TITLE WELLINGS, CHARLES JR NAME STREET ADDRESS 541 MEADOW BROOK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND IN 47374 XI Delete Change Addition BARRETT, JOHN NAME NAME STREET ADDRESS STREET ADDRESS **4949 NORTH A1A** CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34950 ☐ Addition ☐ Delete TITLE ☐ Change TITLE WELLINGS, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS **136 LAKENLEN DRIVE** CITY-ST-ZIP CITY-ST-7iP EATON OH 34950 ☐ Addition ☐ Change TITLE Delete WELLINGS, CHRIS NAME NAME STREET ADDRESS 136 LAKENLEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EATON OH 45320** Change ☐ Addition TITLE TITLE ☐ Delete WELLINGS, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 1495 CENTERVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP CENTERVILLE IN 47330 ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-00

561 464-4645