Apr 11, 2003 8:00 am Secretary of State

FILED

03-24-2003 91014 023 ****61.25

04-11-2003 90131 012 ****88.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P98000104939 DOCUMENT

1. Entity Name

Principal Place of Business

CHARLOTTE LINCOLN/MERCURY, INC.



Mailing Address 2021 SOUTH TAMIAM! TRAIL 2021 SOUTH TAMIAMI TRAIL PUNTA GORDA FL 33950 PLINTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0882282 Not Applicable Zip Country Zip 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 HOWARD, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1727 QUESTAR LANE SARASOTA FL 34231 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Addition TITLE ☐ Delete HOWARD, JAMES E NAME NAME 7110 SOUTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL 33581 CITY-ST-7IP CITY-ST-ZIP VD TITLE TITLE ☐ Change Addition UNDERHILL WILLIAM A NAME NAME 4723 BAYCEDAR LANE STREET ADDRES STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HOWARD, EDDYE'S NAME NAME 7110 SOUTH TAMIMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE Change Change ☐ Addition HOWARD, JEFFREY J NAME NAME 7110 SOUTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition HOWARD, JOYCE O NAME 7110 SOUTH TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an addre

SIGNATURE: