**2001 UNIFORM BUSINESS REPORT (UBR)** FILED DOCUMENT # 79900002946 May 14, 2001 8:00 am 1. Entity Name International Motor Sales & LEASING, INC. Secretary of State 05-14-2001 90247 021 \*\*\*150.00 Mailing Address Principal Place of Business A0065830 3. Mailing Address *P.O. Box 150303*Suite, Apt. #, etc. Principal Place of Business 540 N. Hwy 434 DO NOT WRITE IN THIS SPACE 4-FEI Number 59-3553283 City & State
4 (TAMONTE Applied For\_\_ ACTAMONTE SPRINGS Not Applicable Country . SEMINOLE, 45 32714-0303 SEMINOLE, 45 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION STRUCE COMPANY
1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) TAllAhASSEE, FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back)---ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Burleight, John C. Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CASSELBERRY, FC 32703 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE BARTON, WILLIAM
1350 WINDY RIDGE COURT
LONGWOOD, FL 3250 BARTON, WILLAM 308 FEATHERSTON Rd. ROME, GA 30165 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE 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 and week are equired 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. John C. BurleiGH 4-24-01 (407) 696-8535 SIGNATURE