2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000014328 1. Entity Name AMERICAN CAR CARRIERS INC 04-17-2001 90075 029 ***150.00 Principal Place of Business Mailing Address 23104 VIA STEL 23104 VIA STEL **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-0899729 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 23104 VIA STEL **BOCA RATON FL 33433** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 11. 12. ☐ Addition DP ☐ Delete TITLE TITLE SIHON, CHARLES NAME SIMON, CHARLES NAME 23104 VIA STEL STREET ADDRESS STREET ADDRESS 23106 VIA STEL CITY-ST-ZIP BOCA PATON, FL.33433 CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition D ☐ Delete TITLE NAME LILY, SWISA NAME SWISA, LILY 23104 VIA STEL STREET ADDRESS 23106 VIA STEL STREET ADDRESS BOCA RATON, FL. 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition Change ☐ Delete TITLE TITI F SIMON, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATOR, FL. 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES SIMON