2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000016037 May 23, 2000 8:00 am 1. Entity Name Secretary of State DICK PONTIUS MOTORS, INC. 05-23-2000 90211 015 ***150.00 Principal Place of Business Mailing Address C/O RICHARD L. PONTIUS C/O RICHARD L. PONTIUS 3003 US 27 NORTH 3003 US 27 NORTH SEBRING FL 33870 SEBRING FL 33870-1630 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Γ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PONTIUS, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 3003 US 27 NORTH SEBRING FL 33870 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. RESIDENTIUS 1CHALD PONTIUS 792 RODEO DL. Change TITLE ☐ Addition TITLE ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS EBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP CE-PRESIDEN ☐ Addition TITLE ☐ Change ☐ Delete ARRY DEGRASSA NAME NAME 2400 AVALON RO. STREET ADDRESS STREET ADDRESS FL 33870 CITY-ST-ZIP CITY-ST-ZIP EBRING SECRATARY ☐ Change Addition ☐ Delete TITLE GAIL PONTIUS NAME NAME 3792 RODEO DR. -DKING FL 33872 REASURER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EBRING Change ☐ Addition ☐ Delete TITLE TITLE JOAN DEGRASSA 2400 AVALON RD. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 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 changed, or on an attachment with an address, with all other like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(863) 385-4457