**2000 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # *P99000024893* WALT HENRY AUTOS INC. 03-15-2000 90120 025 \*\*\*150.00 Principal Place of Business Mailing Address 1592 TAMIAMITR. 6. VENICE FL. 34293 B0039026 2. Principal Place of Business 3. Mailing Address SAINE AS #2 1592 TAMIAMI TR.S Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For VENICE, FL. 65-0909779 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired SARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAURA A. CLARKE WALTER C. HENRY Street Address (P.O. Box Number is Not Acceptable) 1592 TAMIAMI TR. S. VENICE FL. 34293 1592 TAMIAMI TR. S. 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 WALTER C. HENRY (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE PRESIDENT ☐ Delete Addition WALTER C.HENRY NAME STREET ADDRESS 1592 TAMIAMI TR. S. STREET ADDRESS CITY-ST-ZIP VENICE FL. 34293 CITY-ST-ZIP TITLE UICE PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition LAURA A. CLARKE NAME NAME STREET ADDRESS 1598 TAMIAMI TR. S. STREET ADDRESS CITY-ST-ZIP VENICE, FL. 34293 CITY-ST-ZIP Delete. \_ Change\_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

THE C. OYGUTY - WALTER C. HENRY
STURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: