2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT #** P99000049990 1. Entity Name 05-03-2001 90991 021 ***150.00 N.W. FLORIDA AUTOMOTIVE, INC. Principal Place of Business Mailing Address C0058978 2. Principal Place of Business 3. Mailing Address 343 MIRACLE STRIP PARKWAY 619 TENTH STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For FORT WALTON BEACH, FL FORT MADISON, Not Applicable 59-3584813 Ζlp Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32549 52627 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLBERT, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) ONE PENSACOLA PLAZA, SUITE 800 125 W. ROMANA STREET PENSACOLA, FL 32591 City 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 algosture required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (11/00) Addition TITLE ☐ Change ☐ Delete TITLE D/P/S MAKE NUME SHOTTENKIRK, GREGORY J. STREET ADDRESS STREET ADDRESS 1202 DENMARK HILLTOP CITY-ST-ZIP CITY-ST-ZIP FORTMADISON ☐ Addition ☐ Delete TITLE ☐ Change TITLE D/VP NAME NAME GEAGAN, KEVIN STREET ADDRESS STREET ADDRESS 343 MIRACLE STRIP PARKWAY, FORT WALTON BEACH, FL 32549 CITY-ST-ZIP CITY-ST-ZIP FORT WALTON ☐ Addition ☐ Change ☐ Delete TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZM ☐ Change ☐ Addition TITLE ☐ Delate TITLE HAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TILE HALE STREET ADDRESS STREET ADDRESS

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 empewered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREGORY J. SHOTTENKIRK

4/26/01 (319)372-6880

FILED