2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 05, 2001 8:00 am Secretary of State P99000076235 DOCUMENT # BJ AUTOMOTIVE II, INC. 09-05-2001 90004 034 ***550.00 Principal Place of Business Mailing Address C/O BJ AUTOMOTIVE II. INC. C/O BJ AUTOMOTIVE II. INC. 6033 S. ORANGE BLOSSOM TRAIL 6033 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address 6200 & COLDNIAL 6200 E Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3594123 DCIANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired OFANSE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWART, BOSBY, O JR. Street Address (P.O. Box Number is Not Acceptable) 11024 EINBENDER RD. ORLANDO FL 32825 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE (5/01)TITLE Delete ☐ Change ☐ Addition COWART, BOBBY JR. 11024 EINBENDER RD. NAME NAME STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SHIFLETTE, JACK J JR. NAME STREET ADDRESS 664 MURPHY RD. STREET ADDRESS WINTER SPRINGS FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ 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 Delete TITLE ☐ Addition NAME NAME 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 empowered to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

☐ Change

☐ Addition