FILED

2003 FOR PROFIT CORPORATION JUNIFORM BUSINESS REPORT (UBR

Apr 25, 2003 8:00 am Secretary of State P99000077015 DOCUMENT # 04-25-2003 90289 028 ***150.00 1. Entity Name S & S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1918 S ORANGE BLOSSOM TRAIL 1918 S ORANGE BLOSSOM TRAIL APOPKA FL 32703 --- APOPKA: FL*32703 *** ** ** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3594927 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'KANE, MATTHEW R Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO FL 32801 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete TITLE Addition TITLE COMBS, STEVEN NAME NAME majestic Dak De. ka, FL 32712 6651 FRANCONIA DR STREET ADDRESS STREET ADDRESS BELLE ISLE FL 32812 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DVST ☐ Delete TITLE Addition COMBS, SHARON K NAME NAME STREET ADDRESS 6651 FRANCONIA DR STREET ADDRESS BELLE ISLE FL 32812 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 repetitor of trustee empowered to greef the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an att

SIGNATURE:

ATTACHMENT

450'SOUTH ORANGE AVENUE, SUITE 800 ORLANDO, FLORIDA 32801

LOWNDES

KANTOR & REED, P.A.

Attorneys at Law

215 NORTH EOLA DRIVE ORLANDO, FLORIDA 32801

> POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809 TEL.: 407-843-4600 / FAX: 407-843-4444

· www.lowndes-law.com

GAIL S. ANDRÉ North Eola Drive Office Direct Dial: (407) 418-6203 E-mail: gail.andre@lowndes-law.com

April 22, 2003

CERTIFIED MAIL 7002 2410 0005 1755 4830 RETURN RECEIPT REQUESTED

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: 2003 Uniform Business Report

Dear Madam or Sir:

Enclosed is the 2003 Uniform Business Report for the corporation listed below, together with our client's check in the amount of \$150.00 payable to the Department of State representing the filing fee:

S & S AUTOMOTIVE, INC.

Please file the report immediately upon receipt. Thank you for your assistance in this matter.

Very truly yours,

Gail S. Andre'

Legal Assistant to

Matthew R. O'Kane

GSA

Enclosures

033063/80729/521598

Ms. Sharon K. Combs (w/enclosure) c: