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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 21, 2003 8:00 am **Secretary of State** P99000093571 **DOCUMENT #** 1. Entity Name 01-21-2003 90544 035 ***150 00 TEAM VEHICLE SALES, INC. Principal Place of Business Mailing Address 11575 HERON BAY BLVD 11575 HERON BAY BLVD SUITE 303 SUITE 303 CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0963798 Not Applicable Zip Country Country Zio \$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 CALLEJAS, MARIA C Street Address (P.O. Box Number is Not Acceptable) C/O TRIVEST, INC. 2665 S. BAYSHORE DR., STE. 800 MIAMI FL 33133 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 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition VANDENBERG, PETER JR NAME NAME C/O TRIVEST, INC.2665 S. BAYSHORE DR. 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 3313 CITY-ST-ZIP COB TITLE ☐ Delete TITLE [] Change ☐ Addition NAME POWELL, EARL W NAME STREET ADDRESS 2665 S. BAYSHORE DR., 8TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL : TITLE PCE0 ☐ Delete TITLE Change ☐ Addition GUICE, JAMES C STREET ADDRESS 11575 HERON BAY BLVD, STE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE **EVP** ☐ Delete TITLE Change ☐ Addition NAME CORNELL, DARRYL NAME STREET ADDRESS 11575 HERON BAY BLVD, STE 303 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME KUFFNER, MARILYN D NAME STREET ADDRESS 2665 S. BAYSHORE DR., 8TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VPC ☐ Delete Addition NAME imata. Thomas NAME STREET ADDRESS 11575 HERON BAY BLVD, STE 303 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-ZIP

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 10 or Block 11 if

changed, or on an attachment with an address.

with all other like empowered.