2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000096602 Jul 11, 2000 8:00 am Secretary of State ERICKSON AUTOMOTIVE, INC. 07-11-2000 90173 009 ***150.00 Principal Place of Business Mailing Address 550 MOUNTAIN LAKE CUTOFF ROAD 550 MOUNTAIN LAKE CUTOFF ROAD LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 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 RIPLEY, CAROL A Street Address (P.O. Box Number is Not Acceptable) 550 MOUNTAIN LAKE CUTOFF ROAD LAKE WALES FL 33853 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE RIPLEY, CAROL A NAME NAME STREET ADDRESS 533 MARIETTA STREET STREET ADDRESS CITY-ST-7IP LAKE WALES FL 33853 CITY-ST-ZIP ☐ Addition ☐ Delete Change ERICKSON, VINCENT W 533 MARIETTA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY - ST - ZIP -Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TOTAL OF STANING OFFICER ON DIRECTOR A RIPLEY 7/6/00 863-679-195

☐ Change

☐ Addition

Attoch Off paguwouaga oz-OW 650.47

ERICKSON AUTOMOTIVE INC. 550 MOUNTAIN LAKE CUT-OFF ROAD LAKE WALES FL. 33853

JULY 6, 2000

DEAR SIR OR MADAME,

MY NAME IS CAROLYN RIPLEY AND I AM THE REGISTED AGENT FOR ERICKSON AUTOMOTIVE INC.

YESTERDAY I RECEIVED THE 2000 UNIFORM BUSINESS REPORT AND IT SAID "SECOND NOTICE".

I DO NOT RECALL GETTING THE FIRST NOTICE BUT BECAUSE WE ARE A VERY NEW CORPORATION, 11/02/99 I THOUGHT ALL THE FILING WAS JUST DONE SO I CALLED YOUR OFFICE AND LEARNED THAT IT WASN'T. I APOLOIZE FOR MY LACK OF KNOW-LEDGE AND THE LATENESS OF THE ANNUAL BUSINESS REPORT.

ENCLOSED YOU WILL FIND A CHECK FOR \$150.00. I WOULD APPRIECATE YOUR KIND CONSIDERATION TO WAIVER THE LATE CHARGES.

SINCERELY YOURS,

550 MT LK CUT-OFF RD

LAKE WALES, FL. 33853

863-679-1927