2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P99000099552 1. Entity Name MCLEOD AUTOMOTIVE, INC. 03-20-2000 90137 009 ***150.00 Principal Place of Business Mailing Address 1482 BAY VIEW ST. 1482 BAY VIEW ST. TARPON SPRINGS FL 34689-7022 TARPON SPRINGS FL 34698 2. Principal Place of Business 3. Mailing Address 1772 Golf to Bay Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59-3612850 City & State City. & State Applied For Not Applicable Clearwater Country Country \$8.75 Additional 5. Certificate of Status Desired 3755 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALLAR, GIORGIO ESQ. Street Address (P.O. Box Number is Not Acceptable) 1130 PINEHURST RD., STE. D **DUNEDIN FL 34689** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!LEEE IS \$150.00-9.=This corporation is eligible to satisfy its Intangible .-10." Election Campaign Financing **\$5.00**`Māy Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) Addition PTD Change TITLE Delete NAME MCLEOD, JAMES R NAME STREET ADDRESS STREET ADORESS 1482 BAY VIEW ST. CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 34698 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MCLEOD, KIMBERLY K NAME STREET ADDRESS STREET ADDRESS 1482 BAY VIEW ST. CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS FL 34698 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Deiete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacob of the tr Change Delete Addition TITLE NAME (2005年) 2006年(2005年) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR