FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2001 8:00 am Secretary of State DOCUMENT # S08856 1. Entity Name AMERICAN MUSEUM OF VOLKSWAGENS, INC. 03-26-2001 90135 015 ***150.00 Mailing Address Principal Place of Business 4110 WESTROADS DR. 4110 WESTROADS DR WEST PALM BCH FL 33407 WEST PALM BCH FL 33407-1202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0235212 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEANNETTE, KEVIN Street Address (P.O. Box Number is Not Acceptable) 4110 WESTROADS DRIVE WEST PALM BEACH FL 33407 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE NAME HENDRIKSON, ROBERT NAME STREET ADDRESS STREET ADDRESS 60 WESTWOOD AVE. CITY-ST-ZIP CITY-ST-7IP WATERBURY CT Change ☐ Addition ☐ Delete TITLE TITLE NAME JEANNETTE, KEVIN NAME STREET ADDRESS STREET ADDRESS 4110 WEST ROADS DR. CITY-ST-ZIP CITY-ST-ZIP w Palm Béach Fl ☐ Change ☐ Addition Delete TITLE NAME NAME^{*} STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE 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 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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

NAME

Delete

Kevin Jeannette

Change

Addition