2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$22628 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name TLC CARROSSIERS, INC. 04-23-2000 90051 040 ***150.00 Principal Place of Business Mailing Address 14272 LEEWARD WAY 14272 LEEWARD WAY PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410-1128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0233790 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -HEWITT, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 10625 NORTH MILITARY TRAIL SUITE 208 PALM BEACH GARDENS FL 33410-6552 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 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change TITLE TITLE ☐ Delete BALASCHAK, GEORGE J. NAME NAME 14272 LEEWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33410 CITY - ST- ZIP ☐ Addition ☐ Change Delete TITLE TITLE BALASCHAK, JACQUELINE NAME NAME 14272 LEEWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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:

Signature and typed or Printed Name of Signing Officer or Director

april 18 2000

561-844-5411

Daytime Phone #