2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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Feb 26, 2002 8:00 am Secretary of State DOCUMENT # S77445 1. Entity Name BEAL PARKWAY LINCOLN-MERCURY, INC. 02-26-2002 90111 017 ***150.00 Principal Place of Business Mailing Address 350 BEAL PARKWAY N.W. 350 BEAL PARKWAY N.W. P.O. BOX 4067 P.O. BOX 4067 FORT WALTON BEACH FL 32549 FORT WALTON BEACH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3081403 Not-Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. DATE (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, 2002 Fee will be \$550.00 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 TITLE PD TITLE ☐ Addition ☐ Delete ☐ Change NAME YORK, JERRY E. NAME STREET ADDRESS 132 TAMARA COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL ☐ Delete ☐ Change ☐ Addition TITLE ST TITLE NAME YORK, POLLY A NAME STREET ADDRESS 132 TAMARA COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME York, Terry E YORK, TERRY E 132 TAMARA COVE STREET ADDRESS 1546 MEADOWBROOK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL NICEVILLE FL TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 of the receiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

2-11-02

FILED