FOR PROFIT CORPORATION

FILED Apr 23, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V39015 DOCUMENT # 04-23-2002 90426 038 ***150.00 AUTO BROKERS OF LAKELAND, INC. UNITED DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2715 MINEOLA DR AME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAKELAND Not Applicable COUNTY COUNTY Country \$8.75 Additional 5. Certificate of Status Desired 33801 10L Fee Required 7. Name and Address of Current Registered Agent Name JAMES DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE U.S. 98 NORTH 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) January 1 - May 1 Fee is \$150.00 9: This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61,25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRES. STONE, JAMES ATIS MINEOLA DR. TITLE CR2E034B (12/01) TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FLA. 33801-2822 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIF CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE TITLE NAME NAMÉ 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 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CiTY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #