2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V46121 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name BONIFACE-HIERS BUICK, INC. 04-21-2000 90157 046 ***158.75 Principal Place of Business Mailing Address 234 EAST MERRITT ISLAND CSWY 234 EAST MERRITT ISLAND CSWY MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952-3637 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3128963 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent dyer, david w. Street Address (P.O. Box Number is Not Acceptable) 201 NORTH RIVERSIDE DRIVE INDIALANTIC FL 32903 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 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, 2000 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 TITLE ☐ Change ☐ Addition ☐ Delete BONIFACE, BERNARD R. NAME NAME 234 MERRITT ISLAND CSWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL DVP ☐ Addition TITLE □ Change Delete HIERS, A.J. NAME NAME 234 MERRITT ISLAND CSWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MERRITT ISLAND FL CITY-ST-ZIP ☐ Addition Delete -TITLE HUNTA, NEIL NAME NAME 532 HIDDEN HOLLOW DRIVE STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32952** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

321-452-1991