2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # V46121** 1. Entity Name BONIFACE-HIERS BUICK, INC. 02-02-2001 90295 030 ***158.75 Principal Place of Business Mailing Address 234 EAST MERRITT ISLAND CSWY 234 EAST MERRITT ISLAND CSWY MERRITT ISLAND FL 32952 CANTOASI MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 Name DYER, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 201 NORTH RIVERSIDE DRIVE INDIALANTIC FL 32903 Zip Code City 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Detete TITLE Change ☐ Addition NAME BONIFACE, BERNARD R. STREET ADDRESS 234 MERRITT ISLAND CSWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HIERS, A.J. STREET ADDRESS STREET ADDRESS 234 MERRITT ISLAND CSWY CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL Addition Detete" TITLE ☐ Change TITLE NAME NAME HUNTA, NEIL STREET ADDRESS STREET ADDRESS 532 HIDDEN HOLLOW DRIVE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

