2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT# V50979 RPM AUTOMOTIVE INC. 05-21-2002 91220 016 ***150.00 Salation and the Principal Place of Business Mailing Address 1077 DERBYSHIRE RD 1077 DERBYSHIRE RD HOLLY HILL FL 32117 HOLLY HILL FL 32117 361635 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 59-3135966 Not Applicable Country \$8.75 Additional 3 17 2 2 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGNER, MARIE B. Street Address (P.O. Box Number is Not Acceptable) 1077 DERBYSHIRE RD **HOLLY HILL FL 32117** City 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. (NOTE: Registered Agent signature required when reinstaling) DATE (NOTE: Registered Agent signature required when reinstaling) DATE (NOTE: Registered Agent signature required when reinstaling) (NOTE: Registered Agent signature required Agent signat 10. Election Campaign Financing; \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State नमः व्यक्तिस्थानसम्बद्धः अर्ग OFFICERS AND DIRECTORSOLY 隔距 初年 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (9/01) ☐ Addition NAME wagner, Lonnie F. NAME STREET ADDRESS 2470 PALM DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME wagner, Marie B. 🔧 NAME STREET ADDRESS 2470 PALM DR STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED