2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V66843 Jul 21, 2000 8:00 am 1. Entity Name Secretary of State HUBCAP AND RIMS, INC. 07-21-2000 90153 038 ***150.00 Principal Place of Business Mailing Address 1106. ILLINOIS AVENUE 333 ARBOR 1025 OHIO AVE PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3171498 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KITTS, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 1025 OHIO AVE PALM HARBOR FL 34683 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE TITLE □ Delete NAME NAME KITTS, ROSE ANN STREET ADDRESS STREET ADDRESS 1025 OHIO AVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition **DVPS** ☐ Delete TITLE TITLE KITTS, ROSE ANN NAME NAME STREET ADDRESS STREET ADDRESS 1025 OHIO AVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL -- Delete --·TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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.

A mes. M. Line of the corporation 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:

TATING THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/00 (727) 787-6168

Affachment D# V66843 DUJ73389

To whom it may concern:

Please accept our sincere apologies for not filing our S-Corp forms on time this year, as it was a complete mistake on our part.

We moved from our previous address last year. When moving we notified the State of our change of address for the State Sales Tax Certificates (for the business) and did not realize that we had to notify about the change of address for the corporation filing. As you can see, we have always filed on time and this was a complete mistake on our part and we apologize.

Please accept this letter and allow us to file now with the regular fee. I called the department and was informed that if I attach this letter with \$150.00 filing fee, that it would be all right. We have no reason for not filing and again, this was a complete mistake on our part. Our new mailing address is:

Hub Cap & Rims, Inc. 333 Arbor Drive East Palm Harbor, FL 34683.

Please delete the old address of 1106 Illinois Avenue, Palm Harbor, FL 34683.

This is the first notice we have gotten, so again, please forgive the lateness. We certainly would have sent it in when we had received the original one.

Sincerely,

ames M. Kitts

-Attachment -