FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # V72645** 1. Entity Name 05-16-2001 90049 046 ***150.00 PAUL CLARK FORD-MERCURY, INC. Principal Place of Business Mailing Address 3518 EAST STATE ROAD 200 PO BOX 340 YULEE FL 32097 YULEE FL 32041-0340 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 59-3148805 Not Applicable Zip Country Zip 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 HOLBROOK, H. LEON Street Address (P.O. Box Number is Not Acceptable) 2301 INDEPENDENT SQUARE ONE INDEPENDENT DRIVE JACKSONVILLE FL 32202 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Addition TITLE Delete NAME CLARK, PAUL D. NAME STREET ADDRESS STREET ADDRESS 3518 E STATE ROAD 200 CITY-ST-ZIP CITY-ST-ZIP YULEE FL TITLE ST ☐ Delete TITLE ☐ Change Addition NAME CLARK, ELIZABETH B NAME STREET ADDRESS STREET ADDRESS 3518 E SR 200 CITY-ST-ZIP CITY-ST-ZIP YULEE FL TITLE ☐ Delete TITLE -- - ----- _ Change Addition -NAME CLARK, JAMES NAME STREET ADDRESS 3518 E SR 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL E Change 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 other like empowered changed, or on an attachment with an address, with SIGNATURE: