2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004542

Entity Name: FIELDS PAG, INC.

Current Principal Place of Business:

350 S LAKE DESTINY DRIVE ORLANDO. FL 32810

Current Mailing Address:

350 S. LAKE DESTINY DRIVE ORLANDO, FL 32810 US

FEI Number: 02-0665457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDS AUTO GROUP 350 S. LAKE DESTINY DRIVE ORLANDO, FL 32810 US

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: SHERMIN L PELINSKI 02/24/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name FIELDS, JOHN R Name FIELDS, DANIEL M

Address 350 S. LAKE DESTINY DRIVE Address 350 S. LAKE DESTINY DRIVE

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

 Title
 SECRETARY
 Title
 ASST. TREASURER

 Name
 PELINSKI, SHERMIN L
 Name
 TAYLOR, LORI J

Address 2100 FRONTAGE RD Address 350 S. LAKE DESTINY DRIVE

City-State-Zip: GLENCOE IL 60022 City-State-Zip: ORLANDO FL 32810

Title VP

Name REDIG, GARRY S
Address 11211 ATLANTIC BLVD
City-State-Zip: JACKSONVILLE FL 32225

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHERMIN L PELINSKI S

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/24/2022

FILED Feb 24, 2022

Secretary of State

9523729433CC

Date