# 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.

PRESIDENT

#### SIGNATURE: JACK Y HANANIA

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# P06000045117

Entity Name: HANANIA AUTOMOTIVE CORP. THREE

#### **Current Principal Place of Business:**

7220 BLANDING BLVD JACKSONVILLE, FL 32244

#### **Current Mailing Address:**

7200 BLANDING BLVD JACKSONVILLE, FL 32244 US

### FEI Number: 57-1232588

## Name and Address of Current Registered Agent:

BAJALIA LAW OFFICE, P.A 7645 GATE PARKWAY 106 JACKSONVILLE, FL 32256 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	: MICHAEL M. BAJALIA			03/12/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D, P, S	Title	D, VP	
Name	HANANIA, JACK Y	Name	HANANIA, DEBORAH S	
Address	7200 BLANDING BLVD	Address	7200 BLANDING BLVD	
City-State-Zip:	JACKSONVILLE FL 32244	City-State-Zip:	JACKSONVILLE FL 32244	
Title	VP	Title	CFO	
Name	HANANIA, JACK H.	Name	WHYTE, SHANNON	
Address	7200 BLANDING BLVD	Address	7200 BLANDING BLVD	
City-State-Zip:	JACKSONVILLE FL 32244	City-State-Zip:	JACKSONVILLE FL 32244	
Title	VP	Title	TREASURER	
Name	HANANIA, MARK	Name	REMER, MYLA	
Address	7200 BLANDING BLVD	Address	7200 BLANDING BLVD	
City-State-Zip:	JACKSONVILLE FL 32244	City-State-Zip:	JACKSONVILLE FL 32244	

Certificate of Status Desired: No

FILED Mar 12, 2023 Secretary of State 1474784993CC

> 03/12/2023 Date