2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am P01000095168 DOCUMENT # Secretary of State 1. Entity Name A-1 AMERICAN AUTO SALES INC. 01-31-2002 90310 001 ***150.00 01-31-2002 90310 002 *****8.75 Mailing Address Principal Place of Business 6859 BLANDING BLVD 6859 BLANDING BLVD JACKSONVILLE FL 32244 JACKSONVILLE FL 32244 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. _DO:NOT.WRITE IN THIS:SPACE ---Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-37 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, MARK W Street Address (P.O. Box Number is Not Acceptable) 6859 BLANDING BLVD JACKSONVILLE FL 32244 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5:00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, MARK W NAME NAME 221 ELMWOOD DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address

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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 BUS 904

FILED