

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90062 034 ***150.00

DOCUMENT # K49733

1. Entity Name

CAR BODY CONCEPTS, INC.

Principal Place of Business

8500 NW 96ST.
 MEDLEY FL 33166
 US

Mailing Address

9970 N.W. 89TH COURT
 MEDLEY FL 33178-1478
 US

104911



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0087219

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITE, RON
 9970 N.W. 89TH COURT
 MEDLEY FL 33178

7. Name and Address of New Registered Agent

Name

SY FINKELSTEIN

Street Address (P.O. Box Number is Not Acceptable)

9970 NW 89th CT

City

MEDLEY

FL

Zip Code

33026

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

SY FINKELSTEIN - TREASURER

1/10/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME Delete
P
WHITE, RON
 STREET ADDRESS **9970 N.W. 89TH COURT**
 CITY-ST-ZIP **MEDLEY FL 33178**

TITLE NAME Delete
T
PALUMBO, JOHN
 STREET ADDRESS **9970 N.W. 89TH COURT**
 CITY-ST-ZIP **MEDLEY FL 33178**

TITLE NAME Delete
S
LOCKWOOD, JAMES
 STREET ADDRESS **9970 N.W. 89TH COURT**
 CITY-ST-ZIP **MEDLEY FL 33178**

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Change Addition
PRESIDENT
CHARLES J. HOGARTY
 STREET ADDRESS **9970 NW 89th CT**
 CITY-ST-ZIP **MEDLEY, FL 33178**

TITLE NAME Change Addition
VICE PRESIDENT

TITLE NAME Change Addition
TREASURER
SY FINKELSTEIN
 STREET ADDRESS **9970 NW 89th CT.**
 CITY-ST-ZIP **MEDLEY, FL 33178**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 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.

SIGNATURE: **SY FINKELSTEIN** 1/10/00 (305) 863-7537
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2F034 (9/99)