

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

02-25-2002 90028 030 \*\*\*150.00

**DOCUMENT # P00000013739**

1. Entity Name  
**ECHLIN ENTERPRISES, INC.**

Principal Place of Business  
**C/O ENGELBERG. CANTOR & MILGRIM. P.L.**  
**3230 STIRLING ROAD**  
**HOLLYWOOD FL 33021**

Mailing Address  
**C/O ENGELBERG. CANTOR & MILGRIM. P.L.**  
**3230 STIRLING ROAD**  
**HOLLYWOOD FL 33021**



2. Principal Place of Business  
**C/O Engelberg & Milgrim, P.L.**

3. Mailing Address  
**C/O Engelberg & Milgrim, P.L.**

Suite, Apt. #, etc.  
**3230 Stirling Rd., Suite 1**

Suite, Apt. #, etc.  
**3230 Stirling Rd., Suite 1**

City & State  
**Hollywood, FL**

City & State  
**Hollywood, FL**

4. FEI Number **65-0979555**  
 Applied For  Not Applicable

Zip **33021** Country **USA**

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5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**ENGELBERG, MORRIS ESQUIRE**  
**ENGELBERG, CANTOR & MILGRIM, PL**  
**3230 STIRLING ROAD, SUITE 1**  
**HOLLYWOOD FL 33021**

Name  
**Engelberg, Morris Esq.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**C/O Engelberg & Milgrim, P.L.**  
**3230 Stirling Rd., Suite 1**  
 City **Hollywood, FL** Zip Code **33021**

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 *Morris Engelberg*  
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

*01/29/02*  
 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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ECHLIN, JOHN E JR.</b>	NAME	
STREET ADDRESS	<b>3230 STIRLING RD.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAMMERER, JANE</b>	NAME	
STREET ADDRESS	<b>3230 STIRLING RD.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: *John E. Echlin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/8/02* *8439389222*  
DATE DAYTIME PHONE #

11430001

CR2E034 (9/01)