

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116048

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: PREFERRED AUTOMOTIVE SPECIALTIES, INC.

Current Principal Place of Business:

13116 N FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13927 BRIARDALE LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3684682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISAAC L JR.
13927 BRIARDALE LANE
TAMPA, FL 33618

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ISAAC L JR.
Address: 13927 BRIARDALE LANE
City-St-Zip: TAMPA, FL 33618

Title: V (X) Delete
Name: DAVIS, CHRISTOPHER J
Address: 501 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: V (X) Delete
Name: KLINE, REGINA D
Address: 501 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: PELAEZ, GEORGE L
Address: 12923 OAK SHADOWS PLACE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: GONZALEZ, LISETTE S
Address: 13927 BRIARDALE LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GONZALEZ, ISAAC L JR.
Address: 13927 BRIARDALE LANE
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GONZALEZ, LISETTE S
Address: 13927 BRIARDALE LANE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ISAAC L GONZALEZ, JR

P/S

05/01/2002

Electronic Signature of Signing Officer or Director

Date