

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90186 017 ***150.00

DOCUMENT # P01000088269

1. Entity Name
KIRLAND MOTORS, INC.

Principal Place of Business

~~G/O HODGSON RUSS LLP~~
~~1801 N. MILITARY TRAIL SUITE 200~~
~~BOCA RATON FL 33431~~

Mailing Address

~~G/O HODGSON RUSS LLP~~
~~1801 N. MILITARY TRAIL SUITE 200~~
~~BOCA RATON FL 33431~~

2. Principal Place of Business

350 WEST COPANS ROAD

3. Mailing Address

350 WEST COPANS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

POMPAÑO BEACH, FL

City & State

POMPAÑO BEACH, FL

4. FEI Number

22-3833282

Applied For

Not Applicable

Zip
33064

Country
USA

Zip
33064

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON FL 33431

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

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

TITLE	(P,D)	☐ Delete
NAME	Robert A. Kirland	
STREET ADDRESS	350 West Copans Road	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	(S)	☐ Delete
NAME	Mitchell B. Kirschner, Esq.	
STREET ADDRESS	1801 N. Military Trail, Suite 200	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	(AS,CFO)	☐ Delete
NAME	Frank S. Montemerlo	
STREET ADDRESS	350 West Copans Road	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE	(D)	☐ Delete
NAME	Rowena Kirland	
STREET ADDRESS	350 West Copans Road	
CITY-ST-ZIP	Pompano Beach, FL 33064	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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TITLE	☐ Change ☐ Addition
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CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/02

Date

Daytime Phone #

0375603 AV

CR2E034 (9/01)