

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001253

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA AUTO & SALVAGE, INC.

Current Principal Place of Business:

1875 SR 207
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3541 RED CLOUD TR.
ST AUGUSTINE, FL 32086

New Mailing Address:

1875 SR 207
ST AUGUSTINE, FL 32086

FEI Number: 59-3356377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, JULIE
3505-1 US 1 S
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

VERA, ALLEN
1875 SR 207
ST AUGUSTINE, FL 32086 US

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: VERA ALLEN

04/30/2002

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: PSTD () Delete
Name: MITCHELL, GRANT
Address: 3541 RED CLOUD TRAIL
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VD () Delete
Name: ZIEMBINSKI-ALLEN, VERA
Address: 1875 SR207
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAMES, WILLIAMS
Address: 1875 SR 207
City-St-Zip: ST AUGUSTINE, FL 32086

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

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: VERA ALLEN

VD

04/30/2002

Electronic Signature of Signing Officer or Director

Date