2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
04-12-2001 90063 019 ***158.75

0017192

DOCUMENT # P96000079771

1. Entity Name
SEROYER AUTOMOTIVE GROUP, INC.

Principal Place of Business	Mailing Address
1821 KINGS WAY NEPTUNE BEACH FL 32266	6828 ST AUGUSTINE RD JACKSONVILLE FL 32217

00040132

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
12878 QUINCY BAY DR.	6828 ST AUGUSTINE RD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: JAX FL	City & State: JAX FL.
Zip: 32224 Country: US	Zip: 32217 Country: US

4. FEI Number 59-3409160 — Applied For / Not Applicable

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
SEROYER, JOHN P JR. 1821 KINGS WAY NEPTUNE BEACH FL 32266	Name: SHAD & JOHN SEROYER Street Address (P.O. Box Number is Not Acceptable): 12878 QUINCY BAY DR City: JAX FL FL Zip Code: 32224

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 _____ 4/9/01
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, 2001 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	DPT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SEROYER, JOHN P JR.	NAME	
STREET ADDRESS	1821 KINGS WAY	STREET ADDRESS	12878 QUINCY BAY DR
CITY-ST-ZIP	NEPTUNE BEACH FL	CITY-ST-ZIP	JAX FL 32224
TITLE	DVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SHANE T. SEROYER	NAME	
STREET ADDRESS	1821 KINGS WAY	STREET ADDRESS	12878 QUINCY BAY DR
CITY-ST-ZIP	NEPTUNE BEACH FL	CITY-ST-ZIP	JAX. FL 32224
TITLE	DVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SEROYER, SHAD T	NAME	
STREET ADDRESS	1821 KINGS WAY	STREET ADDRESS	12878 QUINCY BAY DR
CITY-ST-ZIP	NEPTUNE BEACH FL	CITY-ST-ZIP	JAX FL 32224
TITLE	DS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SANDRA T. SEROYER	NAME	
STREET ADDRESS	1821 KINGS WAY	STREET ADDRESS	12878 QUINCY BAY DR
CITY-ST-ZIP	NEPTUNE BEACH FL	CITY-ST-ZIP	JAX FL 32224
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/00)

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: _____ SHAD T. SEROYER 4/9/01 (904) 223-0208
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #