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2001 UNIFORM BUSINESS REPORT (UBR)

NAME

TITLE

NAME STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Jan 18, 2001 8:00 am DOCUMENT # P97000094997 **Secretary of State** 1. Entity Name ACTION AUTO REPAIR & BODY, INC. 01-18-2001 90006 020 ***150.00 Principal Place of Business Mailing Address 11760 WILES RD 11760 WILES RD **U U U I U U** CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0792869 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDEAU, MICHELE Street Address (P.O. Box Number is Not Acceptable) 13945 S. CYPRESS COVE CIR **DAVIE FL 33325** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete CORDEAU, MICHELE NAME NAME 11760 WILES RD STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33076** CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete PIASTA, DAVID NAME NAME 11760 WILES RD STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP-CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change

STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

NAME

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: David Piaste	1-8-01	954-755-2255
of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida St. changed, or on an attachment with an address, with all other like empowered.		