

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085960

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

Entity Name: AUCTION DIRECT AUTOS, INC.

Current Principal Place of Business:

6248 HALYARD COURT
ROCKLEDGE, FL 32955

New Principal Place of Business:

486 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940

Current Mailing Address:

6248 HALYARD COURT
ROCKLEDGE, FL 32955

New Mailing Address:

486 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEGARDNER, SHELLY
6248 HALYARD COURT
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

WINEGARDNER, SHELLY
486 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940

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: SHELLY WINEGARDNER

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: D () Delete
Name: WINEGARDNER, SHELLY
Address: 6248 HALYARD COURT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINEGARDNER, SHELLY
Address: 486 LAKE VICTORIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: SHELLY WINEGARDNER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date