2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 08:00 AM DOCUMENT # 158905 1. Entity Name **Secretary of State** L. P. EVANS MOTORS, INC. Principal Place of Business Mailing Address 3345 SW 8TH ST 110 SE 6 ST 20TH FLR FT LAUDERDALE MIAMI FL FL 33135 33001 US 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 59-0601584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code 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. 04/24/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME BOURHIS MARC \mathbf{L} STREET ADDRESS STREET ADDRESS 110 SE SIXTH STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE 33301 TITLE ☐ Delete TITLE X Change ☐ Addition NAME KATHLEEN NAME JONATHAN HVLE FERRANDO STREET ADDRESS 110 SE 6 ST- 20TH FLR STREET ACCRESS 110 SE SIXTH STREET CITY-ST-ZIF FT LAUDERDALE FL 33301 CITY-ST-7IP FT LAUDERDALE FT. 33301 ☐ Delete TITLE TILE X Change ☐ Addition NAME EVANS JAMES NAME **EVANS** JAMES STREET ADDRESS 110 SE 6 ST- 20TH FLR 110 SE SIXTH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE 33301 CITY-ST-ZIP FT LAUDERDALE 33301 TITLE ☐ Defete DVS TITLE X Change ☐ Addition NAME COLE **JAMES** NAME FERRANDO JONATHAN P 110 SE 6 ST- 20TH FLR STREET ADDRESS STREET ADDRESS 110 SE SIXTH STREET FT LAUDERDALE CITY-ST-ZIP FT LAUDERDALE 33301 FL. 33301 FL. CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME HAWKINS THOMAS MAROONE MICHAEL 110 SE 6 ST- 20TH FLR 110 SE SIXTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 FT LAUDERDALE FL33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.

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