

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90019 025 \*\*\*150.00

**DOCUMENT # 180737**

1. Entity Name

**DAVIS MOTORS INC.**

Principal Place of Business

**2806 N.E. 30TH STREET  
 FT. LAUDERDALE FL 33306**

Mailing Address

**2806 N.E. 30TH STREET  
 FT. LAUDERDALE FL 33306**

2. Principal Place of Business

**1639 N.E. 26th St #101**  
 Suite, Apt. #, etc.

3. Mailing Address

**1639 N.E. 26th St**  
 Suite, Apt. #, etc.  
**#101**

City & State

**FT. LAUDERDALE, FL 33305**

City & State

**FT. LAUDERDALE, FL**

Zip

**33305**

Country

**USA**

Zip

**33305**

Country

**USA**

4. FEI Number

**59-0756718**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MANNING, MARJORIE T.  
 2806 NE 30TH STREET  
 FT. LAUDERDALE FL 33306**

7. Name and Address of New Registered Agent

Name  
**MANNING, MARJORIE T.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1639 N.E. 26th St #101**  
 City **FT. LAUDERDALE** **FL** Zip Code **33305**

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

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

TITLE	PT	<input type="checkbox"/> Delete
NAME	<b>MANNING, MARJORIE T.</b>	
STREET ADDRESS	<b>2806 NE 30TH STREET</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	VS	<input type="checkbox"/> Delete
NAME	<b>MANNING, HARVEY D., JR.</b>	
STREET ADDRESS	<b>2806 NE 30TH STREET</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	V	<input type="checkbox"/> Delete
NAME	<b>SHAFF, CHERYL A</b>	
STREET ADDRESS	<b>2806 N E 30TH ST</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33306</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

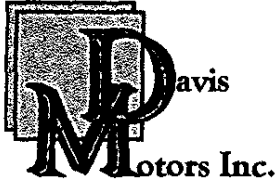
**HARVEY D. MANNING JR.**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/30/01 (757) 229-5726**

CR2E034 (10/00)



Attachment  
# 180737  
769526

1639 N. E. 26th Street #101  
Ft. Lauderdale, FL 33305

May 15, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen:

My mother, Marjorie Manning, age 83, President of Davis Motors, became physically ill and mentally confused in the early part of this year.

I am now handling all her financial affairs, both personal and corporate. Unfortunately, Mrs. Manning had filed the 2001 Uniform Business Report with the old paid forms in a file cabinet instead of filing it with the appropriate payment as she always did in the past. I did not realize the state of her mental confusion until mid-April and did not discover her filing omission until I had more of her old business records sent to me.

My wife, who is a Florida CPA, is guiding me in my capacity of Vice-President of Davis Motors Inc. in the preparation of and timely filing of all corporate returns from this point forward.

I sincerely hope you will abate any late filing penalty under the circumstances.

Thank you.

A handwritten signature in black ink, appearing to read 'Harvey D. Manning'.

Harvey D. Manning  
Vice-President

