

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 19, 2002 8:00 am**  
**Secretary of State**

03-19-2002 90017 022 \*\*\*150.00

**DOCUMENT # 180737**

1. Entity Name

Davis Motors, Inc./

**DO NOT WRITE IN THIS SPACE**

**425635**

2. Principal Place of Business  
436 N. Federal Highway

3. Mailing Address c/o M. Kennedy  
2269 S. University Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 216

City & State  
Ft. Lauderdale, Florida

City & State  
Davie, Florida

4. FEI Number  
59-0756718

Applied For  
Not Applicable

Zip  
33301

Country  
USA

Zip  
33324

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Michael F. Kennedy, CPA

Street Address (P.O. Box Number is Not Acceptable)  
2269 S. University Drive

Suite 216

City Davie, FL Zip Code 33324

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 *Michael F. Kennedy*

Michael F. Kennedy, CPA

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) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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 NAME STREET ADDRESS CITY-ST-ZIP	P/T Manning, Marjorie T. 11056 N. 78 St. Scottsdale, AZ 85260
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Shaff, Cheryl A. 11056 N. 78 St. Scottsdale, AZ 85260
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Shaff, David H. 11056 N. 78 St. Scottsdale, AZ 85260
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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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Marjorie T. Manning* Marjorie T. Manning, President 2/25/2002

Phone: (480)  
368-7113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

425635

***Davis Motors, Inc.***  
***C/o M. F. Kennedy, Agent for Davis Motors, Inc.***  
***2269 S. University Drive; Suite 216***  
***Davie, FL 33324***

February 25, 2005

Uniform Business Report  
Division of Corporations  
Florida Department of State  
PO Box 1500  
Tallahassee, FL 32302-1500

Subject: UBR, Document No. 180737  
Notification Regarding Changes

Please note that the attached Uniform Business Report, for Davis Motors (Document No. 180737), includes the following four (4) changes:

1. Change of Principal Address
2. Change of Mailing Address
3. Change of Officers and Titles
4. Change of Name and Address of Registered Agent

Your considerations in documenting these changes will be appreciated.  
Thank you.

Very truly yours,

*Marjorie T. Manning*

Marjorie T. Manning  
President