

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90002 038 ***158.75

DOCUMENT # 241759

1. Entity Name
JOHNSON CHRYSLER-PLYMOUTH, INC.

Principal Place of Business
2633 SOUTH US 1
FT PIERCE FL 34982
US

Mailing Address
PO BOX 14199
FT PIERCE FL 34979-4199
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0918174**

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHNSON, MARY ELLEN
P.O. BOX 14199 **2633 So. US-1**
FT. PIERCE FL 34979 **34982**

Name

Street Address (P.O. Box Number is Not Acceptable)

2633 So US-1

City

Ft Pierce

FL

Zip Code

34982

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 *Mary Ellen Johnson*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

July 20, 2001

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **JOHNSON, MARY ELLEN**
 STREET ADDRESS **1504 CORONADO AVE.**
 CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE **PDT** ☒ Change ☐ Addition
 NAME **Johnson, Mary Ellen**
 STREET ADDRESS **1504 Coronado Ave**
 CITY-ST-ZIP **Ft Pierce FL 34982**

TITLE **DAS** ☐ Delete
 NAME **O'QUINN, MARJORIE**
 STREET ADDRESS **1501 CORONADO AVE.**
 CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TVD** ☒ Delete
 NAME **JOHNSON, JANE ELLEN**
 STREET ADDRESS **11321 NW 4TH ST**
 CITY-ST-ZIP **PLANTATION FL 33325**

TITLE ☐ Change ☐ Addition
 NAME **delete**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☐ Delete
 NAME **RITCHIE, MARY ANNE J**
 STREET ADDRESS **4055 GREENWOOD DR**
 CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE **SDV** ☒ Change ☒ Addition
 NAME **Ritchie, Mary Anne Johnson**
 STREET ADDRESS **4055 Greenwood Dr**
 CITY-ST-ZIP **Ft Pierce FL 34982**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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: *Mary Ellen Johnson*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 20, 2001
 DATE

Daytime Phone #

0130207 AT

CR2E034 (5/01)



CHRYSLER & RV

FIVE STAR ☆☆☆☆ DEALER

2633 South U.S. 1 • P.O. Box 14199 • Fort Pierce, Florida 34979-4199

Fort Pierce: (561) 466-6000
Fax: (561) 466-8562
Stuart: (561) 335-2100
Vero Beach: (561) 569-3003

A0079609

Attachment

July 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: FEI#59-0918174
Document #241759

Dear Division Representative:

We just received the 2001 Uniform Business Report in the Mail July 19th, 2001. We are in the habit of filing the Corporation Annual Report by May every year, and were surprised to receive a late filing statement, when we never received the original report.

When we filed last year's report, we noted that Jane Ellen Johnson was to be deleted. The report we just received still has her listed as an officer. Has there been some mix-up in the processing of our report from last year? We had also received a letter from your office requesting that a street address be placed on our Registered Agent, instead of a PO Box. I see that this has not been corrected on the 2001 Document either.

We are enclosing the 2001 UBR, our check for \$158.75, copies of last year's letter to us and a very special request that you waive the \$400 penalty, as we would have filed timely if we had received the form.

Thank you very much for your assistance.

Sincerely,

Linda A. Dickens
Office Manager

Enc: 3

Your Hometown Five Star Dealer Since 1933