

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 277162

FILED
Jul 29, 2002
Secretary of State

Entity Name: PROFESSIONAL MOTORS INC

Current Principal Place of Business:

800 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

800 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1027850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLACE, JAMES H.
1900 S. HICKORY STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

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: DV () Delete
Name: RATHMANN, RICHARD R.,
Address: 3950 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL

Title: DPO () Delete
Name: RATHMANN, JAMES T.,
Address: 3900 N. RIVERSIDE DR.
City-St-Zip: INDIALANTIC, FL 00000,

Title: TS (X) Delete
Name: SANDLER, GLENN S.
Address: 208 CASTERBURY LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPTS (X) Change () Addition
Name: RATHMANN, JAMES T.,
Address: 800 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. RATHMANN

DPTS

07/29/2002

Electronic Signature of Signing Officer or Director

Date