

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2000 08:00 AM****Secretary of State****DOCUMENT # 296917**

1. Entity Name

COOK-WHITEHEAD FORD, INC.

Principal Place of Business

P.O. BOX 351

PANAMA CITY FLA
324020351

Mailing Address

110 SE 6TH STREET
20TH FLOOR
FT LAUDERDALE
33301

FL

2. Principal Place of Business

730 W. 15TH STREET

3. Mailing Address

110 SE SIXTH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

20TH FLOOR

City & State

PANAMA CITY

FL

City & State

FT LAUDERDALE

FL

Zip

32401

Country

Zip

33301

Country

4. FEI Number

59-1165955

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 AgentCT CORPORATION SYSTEM
1200 S PINE ISLAND ROADPLANTATION
33324

FL

US

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

04/24/2000

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	T	☒ Delete
NAME	HYLE KATHLEEN	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	ASAT	☐ Delete
NAME	PEACOCK W. WARNER	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	V	☐ Delete
NAME	HIGGINBOTHAM RONALD	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	P	☐ Delete
NAME	MEALEY DONALD C	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	DVS	☐ Delete
NAME	COLE JAMES O	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	D	☐ Delete
NAME	HAWKINS THOMAS W	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☒ Change ☐ Addition
NAME	BOURHIS MARC L	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	VS	☒ Change ☐ Addition
NAME	FERRANDO JONATHAN P	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	FERRANDO JONATHAN P	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	
TITLE	D	☒ Change ☐ Addition
NAME	MAROONE MICHAEL E	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

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: JONATHAN P. FERRANDO

S. 04/24/2000