

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 326981

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: NIMNIGHT CHEVROLET COMPANY

Current Principal Place of Business:

1550 CASSAT AVE.
P.O. BOX 14000
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1550 CASSAT AVE.
P.O. BOX 14000
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1205071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIMNIGHT, B.N. JR.
1550 CASSAT AVE
JACKSONVILLE, FL 32210

Name and Address of New Registered Agent:

NIMNIGHT, LEE A STD
1550 CASSAT AVE
JACKSONVILLE, FL 32210

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: LEE A NIMNIGHT

04/22/2002

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: ST () Delete
Name: NIMNIGHT, ELIZABETH, P
Address: 1550 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL

Title: CD (X) Delete
Name: NIMNIGHT, B.N. JR.,
Address: 1550 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL

Title: VD (X) Delete
Name: NIMNIGHT, E.A. II,
Address: 6148 SAN JOSE BOULEVARD W
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: NIMNIGHT, LEE A
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: P () Delete
Name: NIMNIGHT III, BILLIE N
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: NIMNIGHT, ELIZABETH, P
Address: 1550 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL

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

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

Title: STD (X) Change () Addition
Name: NIMNIGHT, LEE A
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: PD (X) Change () Addition
Name: NIMNIGHT III, BILLIE N
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V () Change (X) Addition
Name: PENN, BRENT V
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: LEE A NIMNIGHT

STD

04/22/2002

Electronic Signature of Signing Officer or Director

Date