

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 331966

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: AUTOMOTIVE WAREHOUSE INC, OF LAKE LAND

Current Principal Place of Business:

611 ALICIA RD
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

611 ALICIA RD
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 59-1268161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, M. VALERIE
73 W. FLAGLER STREET, SUITE 1902
MIAMI, FL 33130 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: S () Delete
Name: TOMPKINS, M. VALERIE
Address: 12865 W DIXIE HWY
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TOMPKINS, JOHN A.,
Address: 2004 ROXBURGH LN
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN A TOMPKINS

PD

02/25/2002

Electronic Signature of Signing Officer or Director

Date