

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 336145

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: FRIENDLY FORD, INC.

Current Principal Place of Business:

3983 NE 167TH STREET
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3983 NE 167TH STREET
MIAMI, FL 33160

New Mailing Address:

3983 NE 167TH STREET
MIAMI, FL 33160 US

FEI Number: 59-1232788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, WILLIAM J III
2198 N.E. 163RD ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BOWER, WILLIAM J III
3983 NE 167TH STREET
MIAMI, FL 33160 US

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: WILLIAM J. BOWER III

04/11/2002

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: CB () Delete
Name: BOWER, W J JR.
Address: 2198 NE 163RD ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: BOWER, GARY
Address: 2198 N.E. 163 ST.
City-St-Zip: N. MIAMI BEACH, FL

Title: P () Delete
Name: BOWER, WILLIAM J III
Address: 2198 N.E. 163 ST.
City-St-Zip: N.MIAMI BCH., FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: BOWER, W J JR.
Address: 3983 NE 167 ST
City-St-Zip: MIAMI, FL 33160 US

Title: VPD (X) Change () Addition
Name: BOWER, GARY
Address: 3983 NE 167 ST
City-St-Zip: MIAMI, FL 33160 US

Title: P (X) Change () Addition
Name: BOWER, WILLIAM J III
Address: 2198 N.E. 163 ST.
City-St-Zip: MIAMI, FL 33160 US

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: WILLIAM J. BOWER III

P

04/11/2002

Electronic Signature of Signing Officer or Director

Date