

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 05, 2001 8:00 am
Secretary of State

05-05-2001 90823 021 ***150.00

DOCUMENT # 493643

1. Entity Name

KOONS FORD, INC.

Principal Place of Business

Mailing Address

8655 PINES BLVD
PEMBROKE PINES FL 33024

8655 PINES BLVD
PEMBROKE PINES FL 33024

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1914202**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME CARROLL, JAMES S
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE PRESIDENT ☒ Change ☐ Addition
NAME Scott L. Thompson
STREET ADDRESS 950 Echo Lane, Suite 100
CITY-ST-ZIP Houston, TX 77024

TITLE TAS ☒ Delete
NAME GILES, JANET L
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME H. Clifford Buster, III
STREET ADDRESS 950 Echo Lane, Suite 100
CITY-ST-ZIP Houston, TX 77024

TITLE VP ☒ Delete
NAME CARROLL, WILLIAM C
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE SECRETARY ☒ Change ☐ Addition
NAME Mary Jo Trybend
STREET ADDRESS 950 Echo Lane, Suite 100
CITY-ST-ZIP Houston, TX 77024

TITLE S ☒ Delete
NAME TODARO, FRANK R
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
NAME J. Brooks O'Hara
STREET ADDRESS 950 Echo Lane, Suite 100
CITY-ST-ZIP Houston, TX 77024

TITLE VP ☒ Delete
NAME THOMPSON, SCOTT L
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
NAME John M. Moore
STREET ADDRESS 8655 Pines Boulevard
CITY-ST-ZIP Pembroke Pines, FL 33024

TITLE AS ☒ Delete
NAME COKER, KELLY
STREET ADDRESS 8655 PINES BLVD
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

John M. Moore **JOHN MOORE CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/30/01 (954) 443-6916

Daytime Phone #

CR2E034 (10/00)