

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 24, 2003 8:00 am**  
**Secretary of State**

01-24-2003 90076 022 \*\*\*150.00

**DOCUMENT # 501126**

1. Entity Name  
**EXECUTIVE CARS, INC.**



Principal Place of Business  
**9023 US 441 SOUTH  
LEESBURG FL 34788**

Mailing Address  
**9023 US 441 SOUTH  
LEESBURG FL 34788**



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 **59-1667718**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**BOWEN, LENNON E 111  
1221 S. BAY ST  
EUSTIS FL 32727**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **PD** ☒ Delete  
NAME **DARROW, JOHN A**  
STREET ADDRESS **590 BANNING BEACH RD**  
CITY-ST-ZIP **TAVARES, FL 00000**

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

TITLE **VD** ☐ Delete  
NAME **DARROW, BONNIE M**  
STREET ADDRESS **590 BANNING BEACH RD**  
CITY-ST-ZIP **TAVARES, FL 00000**

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

TITLE **AVP** ☒ Delete  
NAME **DARROW, CHARLES E.**  
STREET ADDRESS **1414 E. COVE PL**  
CITY-ST-ZIP **TAVARES FL**

TITLE ☐ Change ☒ Addition  
NAME **Secretary  
Bonnie M. Darrow**  
STREET ADDRESS **590 Banning Beach Rd**  
CITY-ST-ZIP **TAVARES, FL**

TITLE **AS** ☐ Delete  
NAME **DARROW, CHARLES E.**  
STREET ADDRESS **1414 E. COVE PL**  
CITY-ST-ZIP **TAVARES FL**

TITLE ☒ Change ☐ Addition  
NAME **Treasurer  
Charles E. Darrow**  
STREET ADDRESS **1414 E. Cove Pl**  
CITY-ST-ZIP **TAVARES, FL**

TITLE **AT** ☐ Delete  
NAME **DARROW, JOHN A., JR.**  
STREET ADDRESS **11113 LAKE EUSTIS DR.**  
CITY-ST-ZIP **LEESBURG FL**

TITLE ☒ Change ☐ Addition  
NAME **President  
John A. Darrow Jr.**  
STREET ADDRESS **41331 Shane Rd**  
CITY-ST-ZIP **Leesburg, FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)