

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 564132

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: MUFFLEX OF BROWARD, INC.

Current Principal Place of Business:

2600 S. STATE RD 7
MIRAMIR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2600 S. STATE RD 7
MIRAMIR, FL 33023

New Mailing Address:

2602 S. W. RACQUET CLUB DR.
PALM CITY, FL 34990 US

FEI Number: 59-1795064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANI, SUSAN
2602 SW RACQUET CLUB DR
PALM CITY, FL 34990 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: VP () Delete
Name: STRINGER, WILLIAM III
Address: 1324 S.W. 30TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PS () Delete
Name: GIULIANI, SUSAN
Address: 2602 RACKET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Delete
Name: GIULIANI, ROBERT A
Address: 2602 S.W. RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,T (X) Change () Addition
Name: GIULIANI, ROBERT A
Address: 2602 S.W. RACQUET CLUB DR
City-St-Zip: PALM CITY, FL 34990 US

Title: PS (X) Change () Addition
Name: GIULIANI, SUSAN
Address: 2602 S. W. RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990 US

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: SUSAN GIULIANI

P,S

01/16/2002

Electronic Signature of Signing Officer or Director

Date