

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

06-14-2001 90009 041 ***558.75

DOCUMENT # 592315

1. Entity Name

~~NORTH PALM BEACH NISSAN, INC.~~

NAPLETON'S NORTHLAKE NISSAN, INC.

Principal Place of Business

572 NORTHLAKE BLVD
 N. PALM BEACH FL 33408

Mailing Address

572 NORTHLAKE BLVD
 N. PALM BEACH FL 33408

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 **59-1863444**

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

BROWN, RALPH
 572 NORTHLAKE BLVD.
 N. PALM BEACH FL 33408

Name

DOUGLAS E. THOMPSON

Street Address (P.O. Box Number is Not Acceptable)

1280 NORTH CONGRESS AVENUE, SUITE 109

City

WEST PALM BEACH

FL

Zip Code

33409

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

Douglas E. Thompson

05/18/01

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
 NAME BROWN, RALPH
 STREET ADDRESS 572 NORTHLAKE BLVD.
 CITY-ST-ZIP N. PALM BEACH FL ☒ Delete

TITLE PSTD
 NAME NAPLETON, EDWARD F.
 STREET ADDRESS 572 NORTHLAKE BLVD.
 CITY-ST-ZIP NORTH PALM BEACH, FL. 33408 ☒ Change ☐ Addition

TITLE STD
 NAME WEININGER, BERNARD
 STREET ADDRESS 572 NORTHLAKE BLVD.
 CITY-ST-ZIP N. PALM BEACH FL ☒ Delete

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

TITLE VD
 NAME GEFTER, ALAN
 STREET ADDRESS 572 NORTHLAKE BLVD.
 CITY-ST-ZIP N. PALM BEACH FL ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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 to this report, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD F. NAPLETON

PRESIDENT

05/18/01

(561) 848-0688

Date

Daytime Phone #