## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jul 28, 2002 8:00 am Secretary of State 630112 DOCUMENT# 1. Entity Name 07-28-2002 90202 022 \*\*\*150 00 WOOD MOTORS SOUTH, INC. Principal Place of Business Mailing Address 8425 US 19 8425 US 19 PT RICHEY-FL 34668-6644 PT RICHEY FL 34668-6644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1935632 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAYMOND, JOHN J. JR Street Address (P.O. Box Number is Not Acceptable) -1200 NORTH FEDERAL HWY. STE. 411 **BOCA RATON FL 33432** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition ☐ Change RAYMOND, JOHN J, JR NAME NAME STREET ADDRESS 1200 N. FEDERAL HWY., STE. 411 STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33431 33432** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WOOD, THOMAS NAME NAME STREET ADDRESS 8425 U.S. 19 STREET ADDRESS CITY-ST-ZIP **PORT RICHEY FL 34668** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Sylvand Real W STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Addition

CR2E034 (4/02)

Attachment 10# (201/2-8425 U.S. HWY. 19/PORT RICHEY, FL 34668

727-848-0688

Dial Toll Free 1-800-966-HONDA 1-800-966-4663 www.gatewayhonda.com



Fax 727-845-4317

JULY 24, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: FED ID# 59-1935632

## TO WHOM IT MAY CONCERN:

I'M WRITING TO RESPECTFULLY REQUEST A WAVIER OF THE LATE CHARGES THAT APPLY AS THE RESULT OF THE LATE FILING OF THE "2002 UNIFORM BUSINESS REPORT". WE NEVER RECEIVED THE FIRST RETURN, AND DIDN'T REALIZE THE ERROR TILL I RECEIVED THIS REPORT. WE'VE BEEN A FLORIDA CORPORATION FOR 22 YEARS AND HAVE ALWAYS FILED THE REPORT ON TIME, THERE WAS NEVER ANY INTENT OF FRAUD. I'VE ENCLOSED THE \$150.00 CHECK IN HOPES THAT YOU'LL GO AHEAD AND WAIVE THE LATE FEES.

RESPECTFULLY

JERI KEELER

OFFICE MANAGER







