

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826102

1. Entity Name

SOUTHEAST TOYOTA DISTRIBUTORS, INC.

**FILED**  
**Apr 18, 2000 8:00 am**  
**Secretary of State**

04-18-2000 90055 033 \*\*\*150.00

Principal Place of Business

100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL 33442-1702  
US

Mailing Address

111 NW 12TH AVE  
DEERFIELD BEACH FL 33442-1701  
US

2. Principal Place of Business

3. Mailing Address

111 NW 12TH AVENUE  
Suite, Apt. #, etc.  
LEGAL Dept JMFDFOR  
City & State  
DEERFIELD BEACH FL

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

33442

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1201459

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

CT CORPORATION SYSTEM  
1200 S. 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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, JAMES M. 100 NW 12TH AVE DEERFIELD BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORAN, JANICE M. 100 NW 12TH AVE DEERFIELD BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHELAN, JOHN J. 100 NW 12TH AVE DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, TUCKER A 100 NW 12TH AVENUE DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORAN, PATRICIA G. 100 N.W. 12TH AVENUE DEERFIELD BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 with an address, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. WHELAN  
SECRETARY 4/11/00

Date

Daytime Phone #

954-429-2000

CR2E034 (9/99)

326/02

00064718  
Attachment

**SOUTHEAST TOYOTA DISTRIBUTORS, INC.  
OFFICERS AND DIRECTORS**

**Federal ID #: 59-1201459**

**Directors**

James M. Moran  
Janice M. Moran  
Patricia G. Moran  
Colin W. Brown

**Officers**

**Title**

Patricia G. Moran	President
Kenneth M. Czubay	Executive Vice President & General Manager
Forrest W. Heathcott, III	Group Vice President, Field Operations
David J. Vincent	Group Vice President, Distributor Operations
L. Taylor Ward, III	Vice President & General Counsel
Robert A. Moore	Vice President, Vehicle Processing
Janice M. Moran	Vice President, Aviation/Marine
David Majcher	Vice President, Parts & Service Operations
Richard A. Noland	Vice President
Kenneth F. McCoy	Vice President, Fleet Operations
George R. Shepard, Jr.	Vice President, Parts Supply & Distribution
Timothy V. Garza	Vice President, Vehicle & Accessory Sales
Richard M. Jackson	Vice President, New & Used Vehicle Sales
Edward M. Sheehy	Vice President, Marketing
Michael P. Stark	Assistant Vice President, Sales Planning
Reginald L. Vaughn	Assistant Vice President, Retail Development
Walter B. Bovard	Assistant Vice President
A. Tucker Allen	Treasurer
John J. Whelan	Secretary
Patrick C. Ossenbeck	Assistant Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary
Brick A. Toifel	Assistant Secretary
Richard P. Restivo	Assistant Secretary

**ADDRESS OF OFFICERS AND DIRECTORS**

100 NW 12 Avenue  
Deerfield Beach, Florida 33442