

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 90227 049 \*\*\*150.00

DOCUMENT # F00000000360

1. Entity Name

EAGLE AUTOMOTIVE, INC. OF ~~COLORADO~~

Delaware

NO NC (TR)

659902



DO NOT WRITE IN THIS SPACE

Principal Place of Business

10377 EAST GEDDES AVENUE  
 ENGLEWOOD CO 80112

Mailing Address

10377 EAST GEDDES AVENUE  
 ENGLEWOOD CO 80112

2. Principal Place of Business

320 N. Cedar Bluff

Suite, Apt. #, etc.

Suite 200

City & State

Knoxville, TN

Zip

37923

Country

USA

3. Mailing Address

320 N. Cedar Bluff

Suite, Apt. #, etc.

Suite 200

City & State

Knoxville, TN

Zip

37923

Country

USA

4. FEI Number

APPLIED FOR

84-1525593

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
 526 EAST PARK AVENUE  
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

(NOT)

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!**  
 After MAY 1, 2001  
 Make Check Payable to Department of State

**FEE IS \$150.00**  
 Fee will be \$550.00

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCD  
 NAME HADDOCK, IRA F  
 STREET ADDRESS 10377 EAST GEDDES AVENUE  
 CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ Delete

TITLE VSTD  
 NAME CHEW, ROBERT J  
 STREET ADDRESS 10377 EAST GEDDES AVENUE  
 CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ Delete

TITLE D  
 NAME BROWN, GARY A  
 STREET ADDRESS 10377 EAST GEDDES AVENUE  
 CITY-ST-ZIP ENGLEWOOD CO 80112 ☐ Delete

TITLE D  
 NAME CAMPION, THOMAS F  
 STREET ADDRESS 222 WEST ADAMS STREET, 28TH FLOOR  
 CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

TITLE D  
 NAME WALFISH, MARC  
 STREET ADDRESS 222 WEST ADAMS STREET, 28TH FLOOR  
 CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VSTD  
 NAME Chew, Robert J  
 STREET ADDRESS 320 N Cedar Bluff, Suite 200  
 CITY-ST-ZIP Knoxville, TN 37923 ☒ Change ☐ Addition

TITLE ☒ Change ☐ Addition  
 NAME Brown, Gary A  
 STREET ADDRESS 320 N Cedar Bluff, Suite 200  
 CITY-ST-ZIP Knoxville, TN 37923

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

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

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

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01  
 Date

303-7089061  
 Daytime Phone #

CR2E034 (10/00)