

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

0897898
FP

DOCUMENT # **F00000003601**

1. Entity Name
SATURN RETAIL OF CALIFORNIA, INC.



05-05-2003 90715 022 ***150.00

Principal Place of Business
**SOUTH PARK TOWERS
600 FAIRVIEW ROAD SUITE 310
CHARLOTTE NC 28210**

Mailing Address
**SOUTH PARK TOWERS
600 FAIRVIEW ROAD SUITE 310
CHARLOTTE NC 28210**



2. Principal Place of Business
6000 Fairview Rd

3. Mailing Address
6000 Fairview Rd

CHECK HERE IF MAKING CHANGES

City & State

4. FEI Number **62-1742209** 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	
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUSGRAVE, WILLIAM D 6000 FAIRVIEW RD. STE 310 CHARLOTTE NC 28210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael L. Flory 100 Renaissance Center Detroit, MI 48265 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINARICK, JOHN F. 400 RENAISSANCE CENTER DETROIT MI 48265 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ronald S. Redfern 100 Renaissance Center Detroit, MI 48265 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MURRAY, WILLIAM D 6000 FAIRVIEW RD. SUITE 310 CHARLOTTE NC 28210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ronald W. Litteken 6708 Columbine Way Plano, TX 75093 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, MICHAEL H 6000 FAIRVIEW RD. STE 310 CHARLOTTE NC 28210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles C. Thomson, Jr 400 Renaissance Center Detroit, MI 48243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WINTON, CHARLES D 6000 FAIRVIEW RD. STE 310 CHARLOTTE NC 28210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael L. Heisel 100 Renaissance Center Detroit, MI 48265 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARMER, WILLIAM A 100 RENAISSANCE CENTER DETROIT MI 48265 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED **William D. Murray** 4/30/03 704-554-4084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/02)