

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91518 014 ***150.00

DOCUMENT # **F00000000676**

1. Entity Name

Ugly Duckling Car Sales, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4020 E. Indian School Rd.
Suite, Apt. #, etc.

3. Mailing Address

4020 E. Indian School Rd.
Suite, Apt. #, etc.

Attn: Legal Dept.

DO NOT WRITE IN THIS SPACE

City & State

Phoenix, AZ

City & State

Phoenix, AZ

4. FEI Number

86-0683232

Applied For

Not Applicable

Zip

85018

Country

USA

Zip

85018

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

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)

(If not, Registered Agent signature required when filing alone)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTCD
Sullivan, Gregory B.
4020 E. Indian School Rd.
Phoenix, AZ 85018**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V. Stang, Jeff
4020 E. Indian School Rd.
Phoenix, AZ 85018**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Ehlinger, Jon D.
4020 E. Indian School Rd.
Phoenix, AZ 85018**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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)(b), 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 on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon D. Ehlinger, Secretary 4/19/02 602-852-6600

Daytime Phone #

CR2E034B (12/01)