

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000002348

1. Entity Name
CARBIZ USA INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 AM 9:08

Principal Place of Business
7560 COMMERCE COURT
SARASOTA, FL 34243

Mailing Address
93 SKYWAY AVENUE, SUITE 210
TORONTO, ONTARIO
M9W 6N6 CANADA,

2. Principal Place of Business

7405 N TAMMAMITRAIL

3. Mailing Address

7405 N TAMMAMITRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10262004

REIN-P

CR2E098 (6/04)

City & State

SARASOTA, FL

City & State

SARASOTA FL

4. FEI Number

98-2310408

Applied For

Not Applicable

Zip

34243

Country

USA

Zip

34243

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUERRANT, WILLIAM C JR.
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33802

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. 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)

11/15/04

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
RITTER, CARL
7206 MARLOW PLACE
UNIVERSITY PARK, FL 34201

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LYE, ROSS RICHARD
7119 41ST LANE E.
SARASOTA, FL 34243

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
SISTILLI, CARLO
93 SKYWAY AVENUE, SUITE 210
TORONTO ONTARIO, CANADA, M9W6N6

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
SISTILLI, ALDO
92 SKYWAY AVENUE
TORONTO, ONTARIO, CANADA, M9W6N6

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
HEINTZ, STANTON CLARK
8727 83RD TERRACE E.
BRADENTON, FL 34203

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800042355218
11/01/04--01059--024 **150.00

☐ Change

☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ 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:

STANTON C HEINTZ COO STANTON C HEINTZ

Date

10/28/04 941-952-9255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/29 00