

F 0900000183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2018 AUG 13 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FL

Rachg

R. WHITE

AUG 14 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAVARIAN Motor Cars USA Inc
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT BYERTS

(Name of Person)

BASS SOX MERCER

(Firm/Company)

2822 REMINGTON GREEN CIRCLE

(Address)

TALLAHASSEE, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEY DEGRENDELE

(Name of Person)

at (314) 374-2180

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2017

ROBERT BYERTS
2822 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308

SUBJECT: BAVARIAN MOTOR CARS USA, INC
Ref. Number: F09000001683

We have received your document for BAVARIAN MOTOR CARS USA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FOREIGN FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 117A00002875

RECEIVED
18 AUG 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FL 32301

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAVARIAN MOTOR CARS USA INC.
Name of Corporation

DOCUMENT NUMBER: F09000001683

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT C. BYERS

Name of Contact Person

BASS SOX MERCER

Firm/Company

2822 Remington Green Circle

Address

Tallahassee FL 32308

City/State and Zip Code

rbyerts@dealerlawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY DEGRENDELE at (314) 374.2180
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAVARIAN MOTOR CARS USA INC.
2. The principal office address: 7611 NW 7th AVE #117, MIAMI FL 33150
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04.24.2009 Document number: F09000001683

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE SERVICE COMPANY - WOLF MICHAEL NIETZER
1201 HAYS STREET
TALLAHASSEE FL 32308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BASS SOX MERCER
2822 Remington Green Circle
P.O. Box NOT acceptable
Tallahassee FL 32308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

A. Degrendele ASHLEY DEGRENDELE
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 2/23/17
Signature of Registered Agent Date

If signing on behalf of an entity:

Robert C. Byerts
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
2018 AUG 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FL