## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # F79535** 1. Entity Name GRAND TOURISMO CAR CENTER, INC. 02-02-2000 90023 005 \*\*\*150.00 Principal Place of Business Mailing Address 1801 SOUTH STATE ROAD 7 1801 SOUTH STATE ROAD 7 FT. LAUDERDALE FL 33317 FT. LAUDERDALE FL 33317-6423 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2209588 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSELLI, LUIGI Street Address (P.O. Box Number is Not Acceptable) ľę. 1801 S. STATE ROAD 7 FT. LAUDERDALE FL 33317 ¥. City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE \*\*FILE NOW!!! FEE IS \$150:00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ☐ Addition ☐ Delete ROSELLI. ENRICO NAME NAME STREET ADDRESS **1801 S. STATE ROAD 7** STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VPD TITLE ☐ Delete Change ☐ Addition ROSELLI, LUIGI NAME NAME STREET ADDRESS 1801 S. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

changed, or on an attachment with an address, with all other like oselli 1/26/00 9 SIGNATURE:

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 Block 12 if