

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2002 8:00 am
Secretary of State

09-08-2002 90127 005 ***550.00

DOCUMENT # F96000002921

1. Entity Name

CHARLOTTE AUTOMOTIVE, INC. now known as B & B (Florida)

Principal Place of Business

**1252 TAMiami TRAIL
PT CHARLOTTE FL 33963
US**

Mailing Address

**PO BOX 719
MOLINE IL 61266-0719
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0659859

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

**STUCKER, ROBERT W
1203 E INDUSTRIAL DRIVE
ORANGE CITY FL 32763**

Name

STUCKER, ROBERT W.

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

529 PINE MEADOW

City

DEBARY

FL

Zip Code

32713

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 Robert W. Stucker

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **SLOVER, JOHN A JR**
STREET ADDRESS **506 15TH ST., #600**
CITY-ST-ZIP **MOLINE IL 61265**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TDCP**
STREET ADDRESS **STUCKER, ROBERT W**
CITY-ST-ZIP **1203 E INDUSTRIAL DRIVE
ORANGE CITY FL 32763**

TITLE ☒ Change ☐ Addition
NAME **TDCP**
STREET ADDRESS **STUCKER, ROBERT W.**
CITY-ST-ZIP **529 PINE MEADOW
DEBARY, FL 32713**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **MOORE, WENDELL**
CITY-ST-ZIP **2751 MORTON DR
EAST MOLINE IL 61244**

TITLE ☒ Change ☐ Addition
NAME **VD**
STREET ADDRESS **MOORE, WENDELL**
CITY-ST-ZIP **477 PINE MEADOW
DEBARY, FL 32713**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John A. Slover
JOHN A SLOVER JR
SECRETARY

9-6-02 309-764-8361

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

978596

John A. Slover, Jr.

Extension: 225

E-Mail: jslover@califf.com



Attorneys at Law

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Of Counsel

Junius P. Califf
(1910-1999)

September 6, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: 2002-Annual Report for B & B (Florida), Inc.
f/k/a Charlotte Automotive, Inc.
Document #F96000002921**

Dear Sir:

Enclosed please find the executed Annual Report for B & B (Florida), Inc., formerly known as Charlotte Automotive, Inc., along with our firm check in the amount of \$550.00 to cover the filing fee.

If any additional information is needed, please do not hesitate to contact me.

Yours very truly,

A handwritten signature in cursive script, appearing to read 'John A. Slover, Jr.'.

John A. Slover, Jr.

E/clg/annrep0399
Enclosure

600 First Midwest
Bank Building

506 - 15th Street
P.O. Box 719

Moline, Illinois
61266-0719

Telephone:
309.764.8361

Facsimile:
309.764.7936

* also admitted in Iowa
+ also admitted in Nebraska

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Founded