

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-27-2002 90116 007 ***150.00

DOCUMENT # F97000003390

1. Entity Name
VEHICARE CORP.

Principal Place of Business

701 E. FRANKLIN ST.
 STE. 1501
 RICHMOND VA 23219

Mailing Address

701 E. FRANKLIN ST.
 STE. 1501
 RICHMOND VA 23219

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 **16-1350659**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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)

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

<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>CEOC DOBSON, KEITH 701 E. FRANKLIN ST., SUITE 1501 RICHMOND VA 23219</p> <p><input type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>COOP OVERSTREET, JAMES 5035B W. FT. HARRIS BLVD. CHARLOTTE NC 28269</p> <p><input type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>CFO KILLPACK, WILLIAM S VP 701 E. FRANKLIN ST., STE. 1501 RICHMOND VA 23219</p> <p><input checked="" type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>CFO W.T. Clark Evans 701 E. Franklin St. Ste 1501 Richmond, VA 23219</p> <p><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>VP RUSSELL, MICHAEL 5035 B WEST FT. HARRIS BLVD. CHARLOTTE NC 28269</p> <p><input type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>VP BOLT, CARL P.O. BOX 7787 CHARLOTTE NC 28273</p> <p><input type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>
<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p>P FOX, RICHARD 20 N. UNION ST. ROCHESTER NY 14607</p> <p><input type="checkbox"/> Delete</p>	<p>TITLE NAME STREET ADDRESS CITY-ST-ZIP</p> <p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p>

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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/02

804 225 0882

Date

Daytime Phone #

CR2E034 (4/02)



August

976693
970003390

August 19, 2002

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

Re: Document # F97000003390 for VehiCare Corp.

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report for VehiCare Corp. and our check for \$150. We are requesting a waiver for the \$400 late filing penalty for the following reasons. VehiCare Corp replaced its Chief Financial Officer, who is responsible for filing this report, during the second quarter of 2002. As the new Chief Financial Officer, my first notice that this form had not yet been filed was when the enclosed form was received in July 2002. Based upon a review of our files, it appears that VehiCare Corp. never received the original form.

Based on these circumstances, we respectfully request that the penalty be waived and the matter considered closed. If you should need additional information, please do not hesitate to contact me at (804) 225-0982.

Respectfully,

A handwritten signature in black ink, appearing to read "W. J. Clark Evans".

W. J. Clark Evans
Chief Financial Officer

Enclosure