

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91327 050 ***150.00

DOCUMENT # **F97000004234**

1. Entity Name

MANHEIM'S DEALER SUPPORT SERVICES, INC.

Principal Place of Business

Mailing Address

1400 LAKE HEARN DR.
ATLANTA, GA 30319

SAME

C0067301

2. Principal Place of Business

ABOVE

3. Mailing Address

ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2316818

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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.

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01
Date

404-843-5000
Daytime Phone #

CR2E034 (11/00)

Attachment Doc# F97000004234

Dir / Off by Company Work
Address

Manheim's Dealer Support Services, Inc.

CDDLT301

4/20/2001

Title	Name
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Directors

Darryll M Ceccoli

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Dean H Eisner

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Robert E Gartin

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Andrew A Merdek

1400 Lake Hearn Drive
Atlanta, GA 30319
USA
.....

Officers

Assistant Secretary and Assistant Treasurer

Michael J Langhorne

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Attachment DDC # F97000004234

Dir / Off by Company Work
Address

Manheim's Dealer Support Services, Inc.

COOL7301 4/20/2001

Title	Name
President	Mike D. Pinnock 1400 Lake Hearn Drive Atlanta, GA 30319
Vice President	Darryll M Ceccoli 1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA
Vice President and Treasurer	Robert E Gartin 1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA
Vice President Development	Anthony F. Spotorno 1400 Lake Hearn Drive Atlanta, GA 30319
Secretary	Andrew A Merdek 1400 Lake Hearn Drive Atlanta, GA 30319 USA