

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004411

1. Entity Name

CAPITAL ONE AUTO FINANCE, INC.

FILED

01 AUG 13 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

3901 N. DALLAS PKWY  
PLANO TX 75093

Mailing Address

2980 FAIRVIEW PARK DR  
FALLS CHURCH VA 22042

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

75-2163778

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$550.00**  
**After September 12, 2001 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
LAWSON, DAVID R  
3901 N. DALLAS PKWY  
PLANO TX 75093 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCEO  
FULTON, COLLIN IV  
3901 N. DALLAS PKWY  
PLANO TX 75093 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFTS  
BOYD, GARY W  
3901 N. DALLAS PKWY  
PLANO TX 75093 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
SHUTTERLY, MICHAEL T  
2980 FAIRVIEW PARK DR  
FALLS CHURCH VA 22042 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO, P & D  
100004530161--0 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO, S&T  
Patrick Gray  
3901 North Dallas Parkway  
Plano, TX 75093 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
Frank R. Borchert, III  
2980 Fairview Park Drive  
Falls Church, VA 22042 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
Mark D. Williams  
3901 North Dallas Parkway  
Plano, TX 75093 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
David M. Willey  
2980 Fairview Park Drive  
Falls Church, VA 22042 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Dennis H. Liberson  
2980 Fairview Park Drive  
Falls Church, VA 22042 ☐ 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:

FRANK R. BORCHERT, III

8/7/01

(703) 875-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (5/01)

253

**CAPITAL ONE AUTO FINANCE, INC.**  
**Officers and Directors**  
**2001**

Richard D. Fairbank  
Chairman  
2980 Fairview Park Drive  
Suite 1300  
Falls Church, VA 22042

Nigel W. Morris  
Director  
2980 Fairview Park Drive  
Suite 1300  
Falls Church, VA 22042



383

ACCOUNT NO. : 072100000032

REFERENCE : 410772 129801A

AUTHORIZATION :

COST LIMIT : \$ 550.00

*Patricia Pajot*

ORDER DATE : August 9, 2001

ORDER TIME : 11:05 AM

ORDER NO. : 410772-005

CUSTOMER NO: 129801A

CUSTOMER: Ms. Kathleen Blazek  
Capital One Financial  
8000 Jones Branch Drive

Mc Lean, VA 22102

ANNUAL REPORT FILING

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 13 PM 12:14  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

NAME: CAPITAL ONE AUTO FINANCE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - Ext. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

# 2001 UNIFORM BUSINESS REPORT (UBR)

A20232

FILED  
01 AUG 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DOCUMENT #

1. Entity Name

National Property Investors 7, Ltd.

Principal Place of Business

2000 South Colorado Blvd.  
Tower Two, Suite 2-1000  
Denver, CO 80222

Mailing Address

2000 South Colorado Blvd.  
Tower Two, Suite 2-1000  
Denver, CO 80222

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

13-3230613

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

### 6. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

### 7. Name and Address of New Registered Agent

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

*Lynette Coleman*

Lynette Coleman

8/13/2001

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

(NOTE: Registered Agent Signature Required)

9. Capital Contributions  
as Shown on Record.

\$250,000.00

10. Amount of Capital Contributions  
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE  
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

### 12. GENERAL PARTNER INFORMATION

DOCUMENT # S12448  
NAME NPI Equity Investments, Inc.  
STREET ADDRESS 2000 S. Colo. Blvd., Twr. 2, #2-1000  
CITY-ST-ZIP Denver, CO 80222

### 13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

National Property Investors 7, Ltd., by its GP, NPI Equity Investments, Inc.

SIGNATURE:

By: *Leslie E. Green* Leslie E. Green, Asst. Secretary

8-6-01

(303) 757-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (11/00)

1.00004530851-6



# A20232

ACCOUNT NO. : 072100000032

REFERENCE : 412210 5124005

AUTHORIZATION :

COST LIMIT :

*Patricia Pizito*  
~~\$ 226.25~~

ORDER DATE : August 9, 2001

ORDER TIME : 2:0 PM

ORDER NO. : 412210-005

CUSTOMER NO: 5124005

CUSTOMER: Leslie Green, Corp Paralegal  
Aimco  
2000 South Colorado Blvd.  
Tower Two, Suite 2-1000  
Denver, CO 80222

FILED  
01 AUG 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO LATE FEE CHARGED BECAUSE ANNUAL REPORT FILING  
DIV. OF CORP. MADE A MISTAKE ON THE ADDRESS.  
Had correct street address, but listed  
"Greenville, S.C." as the city.

NAME: NATIONAL PROPERTY INVESTORS 7,  
LTD.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - Ext. 1133

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 AUG 13 PM 2:24  
DIVISION OF CORPORATION  
OK

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **R990000089619**

1. Entity Name

**Everglades Sod + Services Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO

01 AUG 13 PM 2:32

Principal Place of Business

**Home**

Mailing Address

**6805 County Road 78  
ALVA, FL 33920**

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

Applied For

Not Applicable

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

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  
**Tifton Glenn Holt** ☐ Delete  
**SAME**  
**Address (OWNER)**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Amy Holt** ☐ Delete  
**" (Secretary)**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**500004538755--7**  
**-08/16/01--01073--009**  
**\*\*\*\*\*300.00 \*\*\*\*\*300.00**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**10/8/13**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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

Date

Daytime Phone #

**4/19/01 941-633-8433**

CR2E034 (11/00)

To whom it may concern:

Everglades Sod & Services Inc.

NEVER RECEIVED THE U.B.R 2000 NOTICE  
OUR ADDRESS WAS MISTAKEN FOR LABELLE  
INSTEAD OF ALVA, FL. NOW THAT IT HAS  
BEEN CORRECTED, WE ARE ASKING YOU TO  
WAIVE ANY PENALTIES.

WE ARE SORRY FOR THE TROUBLE  
& APPRECIATE YOU NOTIFYING US OF  
THE PROBLEM

Sincerely, Amy Holt