## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM F98000004953 DOCUMENT# Entity Name **Secretary of State** STERLING COLLISION CENTERS, INC. Principal Place of Business Mailing Address 6 HURON DRIVE 6 HURON DRIVE NATICE NATICK MA MA 01760 01760 2. Principal Place of Business 3. Mailing Address 9 TECH CIRCLE 9 TECH CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NATICK MA NATICK 04-3388216 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 04/25/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change PAUL BERT MAME NAME BERT PAUL 6 HURON DRIVE STREET ADDRESS STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK MA D ☐ Delete TITLE X Change NAME JONES ROSS NAME **JONES** ROSS 6 HURON DRIVE STREET ADDRESS STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK 01760 MA Delete TITLE PRES X Change ☐ Addition HAYLON WILLIAM HAYLON PRES NAME WILLIAM STREET ADDRESS 6 HURON DRIVE STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK 01760 MA ☐ Delete TITLE Change ☐ Addition CURLEY NAME KEATING JOANNE. SEC STREET ADDRESS 6 HURON DRIVE STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK MA 01760 TITLE Delete TITLE X Change ☐ Addition STARBUCK SHAWN NAME STARBUCK SHAWN CFO STREET ADDRESS 6 HURON DRIVE STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK MA 01760 ☐ Delete TITLE ☐ Addition MCNEIL JONATHAN NAME MCNEILL JONATHAN STREET ADDRESS 6 HURON DRIVE STREET ADDRESS 9 TECH CIRCLE CITY-ST-ZIP NATICK MA 01760 CITY-ST-ZIP NATICK 01760 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.

04/25/2001

Date

Daytime Phone #

JOANNE KEATING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_