## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **F99000005594** Feb 04, 2000 8:00 am **Secretary of State** HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC. 02-04-2000 90041 025 \*\*\*150.00 Principal Place of Business Mailing Address 40 NORTH CENTRAL AVE., SUITE 2250 40 NORTH CENTRAL AVE., SUITE 2250 PHOENIX AZ 85004-4443 PHOENIX AZ 85004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. Applied For City & State City & State 4. FEI Number 86-0730202 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD ☐ Addition TITLE Delete TITLE GALT, DAVE NAME NAME STREET ADDRESS 2701 PROSPECT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HELENA MT 59620 Change ☐ Addition Delete TITLE LAWSON, MAJOR B NAME NAME STREET ADDRESS 1150 FOSTER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37204 PCEO - · Delete- ∘ TITLE -~ - - [-] · Change -Addition -TITLE NAME LANDIS, RICHARD P NAME STREET ADDRESS 40 NORTH CENTRAL, SUITE 2250 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85004 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SMALLEY, TERRY NAME NAME STREET ADDRESS STREET ADDRESS 2111 WEST MCDOWELL ROAD CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85009 Delete ☐ Change Addition TITLE TITLE KEENEY, WALTER NAME STREET ADDRESS STREET ADDRESS **521 NORTH FIRST AVENUE** CITY-ST-ZIP CITY-ST-ZIP ARCADIA CA 91006 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STANTON, STACEY NAME STREET ADDRESS 1801 WEST JEFFERSON STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

PHOENIX AZ 85007-3224

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/2000

602 254 2708