2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000005664** Feb 10, 2000 8:00 am Secretary of State KAR KARE AUTOMOTIVE GROUP, INC. 02-10-2000 90055 042 ***150.00 Principal Place of Business Mailing Address 5622 RESEARCH DRIVE 5622 RESEARCH DRIVE HUNTINGTON BEACH CA 92649 **HUNTINGTON BEACH CA 92649-1615** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0202083 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLUCCI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11863 WIMBLEDON CR WELLINGTON FL 33414 Zip 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 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) -Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 5622 RESEARCH DRIVE CITY-ST-7IP CITY-ST-7IP **HUNTINGTON BEACH CA 92649** Addition ☐ Change TITLE □ Delete TITLE NAME BONANNI, JOHN NAME STREET ADDRESS 5622 RESEARCH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON BEACH CA 92649** TITLE ☐ Delete TITLE Change Addition NAME BONANNI, MAX NAME STREET ADDRESS 5622 RESEARCH DRIVE STREET ADDRESS CITY-ST-ZIP **HUNTINGTON BEACH CA 92649** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME **BONANNI, MARC** NAME **5622 RESEARCH DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **HUNTINGTON BEACH CA 92649** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 eath; 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.

714 891-1497

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR