

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G39847

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: HOMESTEAD AUTO MANAGEMENT, INC.

Current Principal Place of Business:

29990 S FED HWY
30000 S. FEDERAL HWY.
HOMESTEAD, FL 330333204 US

New Principal Place of Business:

29990 S FED HWY
HOMESTEAD, FL 330333204 US

Current Mailing Address:

29990 S FED HWY
30000 S. FEDERAL HWY.
HOMESTEAD, FL 330333204 US

New Mailing Address:

29990 S FED HWY
HOMESTEAD, FL 330333204 US

FEI Number: 59-1972706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, SUSAN
30000 S. FEDERAL HWY.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GOULD, SUSAN
29990 S. FEDERAL HWY.
HOMESTEAD, FL 33033 US

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: SUSAN GOULD

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLEY, JAMES P JR.
Address: 30000 S. FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL

Title: S () Delete
Name: GOULD, SUSAN
Address: 2990 SO DIXIE HWY
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLEY, JAMES P JR.
Address: 29990 S. FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL 33033

Title: S (X) Change () Addition
Name: GOULD, SUSAN
Address: 29990 SO DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN GOULD

S

04/07/2002

Electronic Signature of Signing Officer or Director

Date