2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 30, 2001 8:00 am **DOCUMENT # H68140 Secretary of State** KEN RUMMEL CHEVROLET, INC. 01-30-2001 90122 011 ***150.00 Principal Place of Business Mailing Address 2235 OKEECHOBEE BLVD 2235 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2565502 Not Applicable Zip: Country _Zip Country . \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TANEN, JEFFREY S ESQ Street Address (P.O. Box Number is Not Acceptable) %GOLDSTEIN & TANEN, P.A. 2 SOUTH BISCAYNE BLVD., STE 3250 MIAMI FL 33131 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PTD ☐ Addition TITLE ☐ Delete TITLE DEAN, PATRICIA B NAME STREET ADDRESS 2235 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete TITLE TITLE Addition Sothen Sothen, Julie M. SOFLEN, JULIE M NAME NAME STREET ADDRESS 2235 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ WEST PALM BEACH FL 33409 ☐ Delete ☐ Addition TITLE TITLE Change COLLINS, HARRY NAME NAME STREET ADDRESS 2235 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS 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 DATRICIA B DLAN

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-01 561-683-8100 Dayline Phone #

FILED