2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MARTIN P. HEISE

DOCUMENT # J91561 FILED 1. Entity Name AUTO CARE CENTERS OF MILWAUKEE, 27TH ST., INC. 00 MAR 23 PM 1: 34 Principal Place of Business Mailing Address SECRETARY OF STATE 943 CLINT MOORE RD 943 CLINT MOORE RD TALLAHASSEE, FLORIDA **BOCA RATON FL 33487** BOCA RATON FL 33487-2902 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 59-2842688 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEISE, MARTIN P. Street Address (P.O. Box Number is Not Acceptable) 943 CLINT MOORE RD **BOCA RATON FL 33431** Zip Code City 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change ☐ Addition Delete BERSON, GERALD S. NAME NAME 943 CLINT MOORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 700003193307----04/03/00--01091--<u>0</u>25 HEISE, MARTIN P. NAME NAME STREET ADDRESS 943 CLINT MOORE RD STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIE CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE TITLE HEISE, MICHAEL NAME NAME STREET ADDRESS 101 W. WISCONSIN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PEWANKEE WI** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 type developed 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 attack ther like empowered

SIGNING OFFICER OR DIRECTOR