

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90634 001 *4,050.00

DOCUMENT # K04939

1. Entity Name

SOUTH FLORIDA AUTO SALES AND LEASING, INC.

Principal Place of Business

1489 W PALMETTO PK RD
 492
 BOCA RATON FL 33486
 US

Mailing Address

1489 W PALMETTO PK RD
 492
 BOCA RATON FL 33486
 US

2. Principal Place of Business

125 N 46 AVE

3. Mailing Address

125 N 46 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood, FL

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number 65-0023469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOTTJEB, BRUCE M
 125 NORTH 46 AVENUE
 HOLLYWOOD FL 33021

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS OLIVERI, ANGELO
 CITY-ST-ZIP 141 N.W. 20TH STREET, SUITE H-1 125 N 46 AVE
 BOCA RATON FL HOLLYWOOD, FL 33021

TITLE ☐ Change ☒ Addition
 NAME P
 STREET ADDRESS John McNaught
 CITY-ST-ZIP 125 N 46 AVE
 HOLLYWOOD, FL 33021

TITLE ☐ Delete
 NAME VP
 STREET ADDRESS ST. AUBIN, ROBERT A. JR.
 CITY-ST-ZIP 141 NW. 20TH STREET, SUITE H-1
 BOCA RATON FL

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 125 N 46 AVE
 CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John McNaught, Pres.

Date

4/23/01

Daytime Phone #

561-750-4477

CR2E034 (10/00)