

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90079 023 \*\*\*150.00

**DOCUMENT # K27034**

1. Entity Name

**SHAMROCK CHEVROLET, INC.**

Principal Place of Business

**5925 HWY. 90 WEST  
MILTON FL 32583**

Mailing Address

**950 ECHO LANE, SUITE 100  
HOUSTON TX 77024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-2894916**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 | NAME                               | STREET ADDRESS | CITY-ST-ZIP | DELETE                              | TITLE | NAME                           | STREET ADDRESS | CITY-ST-ZIP | CHANGE                   | ADDITION                            |
|-------|------------------------------------|----------------|-------------|-------------------------------------|-------|--------------------------------|----------------|-------------|--------------------------|-------------------------------------|
|       | <b>P</b>                           |                |             | <input checked="" type="checkbox"/> |       | <b>P</b>                       |                |             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       | <b>BASHAM, BYRON H</b>             |                |             |                                     |       | <b>Randy Callison</b>          |                |             |                          |                                     |
|       | <b>101 COUNTRY CLUB DRIVE WEST</b> |                |             |                                     |       | <b>950 Echo Lane, Ste. 100</b> |                |             |                          |                                     |
|       | <b>DESTIN FL 32541</b>             |                |             |                                     |       | <b>Houston, Tx 77024</b>       |                |             |                          |                                     |
|       |                                    |                |             | <input type="checkbox"/>            |       | <b>V/D</b>                     |                |             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |                                    |                |             |                                     |       | <b>Scott L. Thompson</b>       |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>950 Echo Lane, Ste. 100</b> |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>Houston, Tx 77024</b>       |                |             |                          |                                     |
|       |                                    |                |             | <input type="checkbox"/>            |       | <b>V</b>                       |                |             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |                                    |                |             |                                     |       | <b>H. Clifford Buster III</b>  |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>950 Echo Lane, Ste. 100</b> |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>Houston, Tx 77024</b>       |                |             |                          |                                     |
|       |                                    |                |             | <input type="checkbox"/>            |       | <b>S</b>                       |                |             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |                                    |                |             |                                     |       | <b>Mary Jo Trybend</b>         |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>950 Echo Lane, Ste. 100</b> |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>Houston, Tx 77024</b>       |                |             |                          |                                     |
|       |                                    |                |             | <input type="checkbox"/>            |       | <b>AS/D</b>                    |                |             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|       |                                    |                |             |                                     |       | <b>J. Brooks O'Hara</b>        |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>950 Echo Lane, Ste. 100</b> |                |             |                          |                                     |
|       |                                    |                |             |                                     |       | <b>Houston, Tx 77024</b>       |                |             |                          |                                     |
|       |                                    |                |             | <input type="checkbox"/>            |       |                                |                |             | <input type="checkbox"/> | <input type="checkbox"/>            |

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

**Scott L. Thompson** 4/19/01 713-641-5700

Date

Daytime Phone #

CR2E034 (10/00)