2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K52490 May 01, 2000 8:00 am 1. Entity Name Secretary of State FORBES AUTOMOTIVE SERVICES, INC. 05-01-2000 90421 028 ***150.00 Principal Place of Business Mailing Address 1885 SW 4TH AVE 1885 SW 4TH AVE DELRAY BEACH FL 33444-7935 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address PALLASIUM WAY 10734 GRANDE PALLADIUM WAY 10734 GRANDE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0085588 FL BEACH BOYNTON BEACH Not Applicable BOYNTON Zip Country \$8.75 Additional 5 Certificate of Status Desired ₋⊓ USA 334<u>36</u> Fee Required U S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORBES, WILLIAM JAMES Street Address (P.O. Box Number is Not Acceptable) 3101 PIERSON DRIVE **DELRAY BEACH FL 33483** BOYNTON 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 (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. Change ☐ Addition TITLE Delete TITLE FORBES, WILLIAM JAMES NAME 8055 ROSE MARIE CIR 3101 PIERSON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 DELRAY BCH FL CITY-ST-7IP ☐ Addition ☐ Delete TITI F TITLE FORBES, WILLIAM JAMES NAME NAME 8055 ROSE MARIECIK 3101 PIERSON DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH. ちる4ろフ DELRAY BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date