2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 07, 2003
Secretary of State

DOCUMENT# L63903

Entity Name: GARY BURNS AUTO SALES, INC.

Current Principal Place of Business:

2909 N 40TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2909 N 40TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 65-0202700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, GARY D.
2909 N 40TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BURNS, GARY D.,
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: DST ( ) Delete
Name: BURNS, WALTRAUD K
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: V ( ) Delete
Name: BURNS, HEIDI C
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: V ( ) Delete
Name: BURNS, JULIA
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: V ( ) Delete
Name: CELENDER, ROSE N
Address: 6271 BONAVENTURE CT
City-St-Zip: SARASOTA, FL 34243

Title: V ( ) Delete
Name: BLAIR, OLIVIA D
Address: 13130 GREEGAGE LN
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: BLAIR, OLIVIA D
Address: 13130 GREENGAGE LN
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTRAUD BURNS DST 01/07/2003

Electronic Signature of Signing Officer or Director Date