2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 18, 2001 8:00 am Secretary of State **DOCUMENT # L89580** 1. Entity Name BILL USSERY MOTORS BODY SHOP, INC. 05-18-2001 90016 013 ***158.75 Principal Place of Business Mailing Address 300 ALMERIA AVE 300 ALMERIA AVE 976039 **SUITE 1600 SUITE 1600** CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0218594 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCKWAY, ROBERT W. Strept Address (P.O. Box Number is Not Acceptable) 300 ALMERIA AVE **CORAL GABLES FL 33134** Zip Code City FL 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) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) T Change ☐ Addition ☐ Delete TITLE TITLE **BROCKWAY, JOHN** NAME NAME 300 ALMERIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-71P ☐ Addition DEVP Change TITLE ☐ Delete TITLE BROCKWAY, ROBERT W NAME NAME **300 ALMERIA AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE BROCKWAY, PATRICIA NAME NAME 300 ALMERIA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE Brockway, Brenda NAME NAME **300 ALMERIA AVENUE** STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE SERRATE, BETH NAME NAME **300 ALMERIA AVENUE** STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 n address, with 🚈 other like empowered.

∧Vice-President

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