

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M83586

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: BOLTON AUTO BROKERS, INC.

Current Principal Place of Business:

9505 S HWY 17-92
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

580 RIVERSIDE DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2894766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAUCETTE, JOHN R., JR
580 RIVERSIDE DRIVE
ORMOND BEACH, FL 32074

Name and Address of New Registered Agent:

FAUCETTE, JOHN R JR
580 RIVERSIDE DRIVE
ORMOND BEACH, FL 32074

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: JOHN R FAUCETTE JR

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FAUCETTE, HELEN,
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32074

Title: VPT () Delete
Name: FAUCETTE, JOHN R., I, II
Address: 3586 S ST LUCIE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: P () Delete
Name: FAUCETTE, JOHN R., J, R.
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FAUCETTE, HELEN,
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: P (X) Change () Addition
Name: FAUCETTE, JOHN R., J, R.
Address: 580 RIVERSIDE DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN R FAUCETTE III

VPT

01/10/2002

Electronic Signature of Signing Officer or Director

Date