

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M95556

1. Entity Name

NORTHLAKE AUTO FINISH, INC.

FILED

May 12, 2000 8:00 am
Secretary of State

05-12-2000 90012 017 ***158.75

Principal Place of Business

Mailing Address

551 S. MILITARY TRAIL
WEST PALM BEACH FL 33415

551 S. MILITARY TRAIL
WEST PALM BEACH FL 33416-4613

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0069290

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

THOMPSON, DOUGLAS E.
4524 GUN CLUB RD., STE 101
W PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name

MELISSA VAN OSTRAND

Street Address (P.O. Box Number is Not Acceptable)

551 S. MILITARY TRAIL

City

WEST PALM BEACH,

FL

Zip Code

33415

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 in block and name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/00

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, 2000 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

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	NELSON, ROBERT H	
STREET ADDRESS	375 PARK AVE 22ND FL	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PROVENZO, NICHOLAS C	
STREET ADDRESS	551 SOUTH MILITARY TRAIL	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SMITH, PHILIP JR N	
STREET ADDRESS	375 PARK AVE 22ND FL	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	WINTERS, KARL H	
STREET ADDRESS	375 PARK AVE 22ND FL	
CITY-ST-ZIP	NEW YORK NY 10152	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES R. DAVIDSON	
STREET ADDRESS	915 COMMUNIPAW AVE.	
CITY-ST-ZIP	JERSEY CITY, NJ 07304	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT H. KURNICK	
STREET ADDRESS	13400 OUTER DRIVE, WEST	
CITY-ST-ZIP	DETROIT, MI 48239-4001	
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS J. HESSERT, JR.	
STREET ADDRESS	535 ROUTE 440	
CITY-ST-ZIP	JERSEY CITY, NJ 07304	
TITLE	VP/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES R. DAVIDSON	
STREET ADDRESS	915 COMMUNIPAW AVE.	
CITY-ST-ZIP	JERSEY CITY, NJ 07304	
TITLE	VP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT H. KURNICK	
STREET ADDRESS	13400 OUTER DRIVE, WEST	
CITY-ST-ZIP	DETROIT, MI 48239-4001	
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAM X. DIFEO	
STREET ADDRESS	375 PARK AVE., 11th FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10152	

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 REQUIRED
MELISSA VAN OSTRAND/ASST. SECRETARY

4/28/00

Date

561-683-7100

Daytime Phone #

CR2E034 (9/99)



Publicly traded on the New York Stock Exchange

M95556

A0058161

A UnitedAuto Dealership

551 South Military Trail

West Palm Beach, FL 33415-3910

Tel 561 683-7100

Fax 561 684-6910

www.westpalmautomall.com

4/28/00

ADDITIONAL OFFICERS, NORTHLAKE AUTO FINISH, INC.

VP/S

TAMBRA S. KING

375 PARK AVE.

NEW YORK, NY 10152

VP

WILLIAM H. CAMASTRO

551 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415

VP

CAROL DYKE

551 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415

AS

KIMBERLY LUKICH

551 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415

AS

MELISSA VAN OSTRAND

551 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415