

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2000 8:00 am
Secretary of State

02-07-2000 90012 034 ****61.25

DOCUMENT # N96000000781

1. Entity Name

SUPER SIX TOYOTA DEALERS, INC.

Principal Place of Business

Mailing Address

C/O JAMES EVERHART *Remove*
 380 COLUMBIA DRIVE, SUITE 111
 WEST PALM BEACH FL 33409
 US

C/O JAMES EVERHART *Remove*
 380 COLUMBIA DRIVE, SUITE 111
 WEST PALM BEACH FL 33409-1977
 US

2. Principal Place of Business

3. Mailing Address

c/o Sommers Everhart & Kohler

PA same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

380 Columbia Drive Suite 111

City & State
 West Palm Beach, FL

City & State

4. FEI Number

65-0736119

Applied For

Not Applicable

Zip
 33409

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
 777 SOUTH FLAGLER DRIVE
 SUITE 500 EAST
 W PALM BEACH FL 33401

Name Frank Gonzales

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

3350 South US Highway One

City Fort Pierce,

FL

Zip Code 34982

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 the filer, applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Frank X. Gonzales

1/25/00

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME D
 STREET ADDRESS GONZALES, FRANK
 CITY-ST-ZIP 3350 SOUTH US HIGHWAY ONE FT PIERCE FL 34982

TITLE Change Addition
 NAME PD
 STREET ADDRESS Gonzales, Frank
 CITY-ST-ZIP 3350 South US Highway One Fort Pierce, FL 34982

TITLE Delete
 NAME VPD
 STREET ADDRESS PIERSON, JOHN
 CITY-ST-ZIP 3725 S.E. FEDERAL HIGHWAY STUART FL 34997

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME PSTD
 STREET ADDRESS CSEANAR, DAVID
 CITY-ST-ZIP 1075 SOUTH U.S. HIGHWAY ONE VERO BEACH FL 32962

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME STD
 STREET ADDRESS Michael F. Dallett V
 CITY-ST-ZIP 1075 South US Highway One Vero Beach, FL 32962

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank X. Gonzales

Date

Daytime Phone #

1/25/00

561-441-5440