

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000001603

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: PORSCHE/BMW OWNERS CLUB, INC.

Current Principal Place of Business:

1935 NW 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1930 CORSICA DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0831318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, ROBERT M
1935 NW 40TH COURT
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, ROBERT M
Address: 1930 CORSICA DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BYER, RALPH
Address: 606 RIVIERA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: PARSONS, KEITH
Address: 1725 17TH LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: TURNAGE, ROBERT
Address: 851 WEST SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: FISHER, JOHN
Address: 330 PRARIE ROSE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: VARELA, ERNEST
Address: 13727 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: DOWNS, JOE
Address: 901 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: SCHNOERR, DAVID
Address: 104 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

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

Title: VP/D (X) Change () Addition
Name: FISHER, JOHN
Address: 330 PRARIE ROSE LANE
City-St-Zip: BOCA RATON, FL 33487

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M VARELA

P

04/04/2002

Electronic Signature of Signing Officer or Director

Date