2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # Apr 18, 2001 8:00 am Secretary of State N98000001696 1. Entity Name BRANDON AUTO MALL ASSOCIATION, INC. 04-18-2001 90043 012 ****61.25 Principal Place of Business Mailing Address P. O. Box 17860 P. O. Box 17860 Clearwater, FL 33762 Clearwater, FL 33762 2. Principal Place of Business 3. Mailing Address P. O. Box 1993 P. O. Box 1993 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Largo, FL Largo, FL: 59-3509351 Not Applicable Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired 33779 Pinellas Pinellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Barber; Charles F. Street Address (P.O. Box Number is Not Acceptable) 1550 South Highland Avenue Clearwater, FL 3378756 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to-\$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition PD TITLE ☐ Delete TITLE Stone, J O NAME NAME STREET ADDRESS STREET ADDRESS P. O. Box 1993 PO Box 17860 CITY-ST-ZIP CITY-ST-ZIP LARGO: F1: 33779 <u> Clearwater, FL 33762</u> Delete Change ☐ Addition TITLE TITLE VD NAME NAME Stanley, Mike STREET ADDRESS STREET ADDRESS PO Box 850 CITY-ST-ZIP CITY-ST-7IP Brandon, FL 33509 ☐ Addition Change TITLE ☐ Delete TITLE STD NAME NAME Barber, Charles F. STREET ADDRESS STREET ADDRESS 1550 South Highland Avenue CITY-ST-7IP CITY-ST-ZIP Clearwater, FL 33756 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 581-3366 SIGNATURE: O. Stone, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #