

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006180

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, EMERALD COAST STARS SECTION, INC.

Current Principal Place of Business:

5597 GRANDE LAGOON CT.
PENSACOLA, FL 325079016

New Principal Place of Business:

2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

5597 GRANDE LAGOON CT.
PENSACOLA, FL 325079016

New Mailing Address:

2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

FEI Number: 59-3546495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, HAROLD L
5597 GRANDE LAGOON CT.
PENSACOLA, FL 325079016

Name and Address of New Registered Agent:

PENEWITT, PAUL
2340 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405

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: PAUL PENEWITT

04/02/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, HAROLD L
Address: 5597 GRANDE LAGOON CT
City-St-Zip: PENSACOLA, FL 32507

Title: DT () Delete
Name: PENEWITT, PAUL
Address: 2340 INDUSTRIAL DR
City-St-Zip: PANAMA CITY, FL 32401

Title: DS () Delete
Name: KIESLING, JOHN
Address: 1735 BOLTON VILLAGE LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, PAT
Address: 3050 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

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

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: PAUL PENEWITT

DT

04/02/2002

Electronic Signature of Signing Officer or Director

Date