2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

May 06, 2002 8:00 amg Secretary of State DOCUMENT # P00000009669 1. Entity Name 05-06-2002 90292 040 ***150.00 MICHAEL COOLEY CHEVROLET, INC. Principal Place of Business Mailing Address 901 HWY 27 NORTH 901 HWY 27 NORTH HAINES CITY FL 33844 HAINES CITY FL 33844 Principal Place of Business 35399 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3633251 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASEY, ALLAN L Street Address (P.O. Box Number is Not Acceptable) 395 AVENUE C, NORTHWEST WINTER HAVEN FL 33883 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME COOLEY, MICHAEL A STREET ADDRESS STREET ADDRESS 901 HWY 27 NORTH CITY-ST-7IP CITY-ST-ZIP HAINES CITY FL 33844 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HARRISON, FREDERICK STREET ADDRESS STREET ADDRESS 734 HIGHLANDS PL BLVD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Addition ☐ Delete TITLE TITLE S NAME NAME STROUPE, NILA G STREET ADDRESS STREET ADDRESS 1604 ROBINSON DR CITY-ST-ZIP CITY-ST-7IP HAINES CITY FL 33844 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 the 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 truster impowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04-22-02 863-422-7505

FILED