

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90054 004 ***158.75

DOCUMENT # P00000027084

1. Entity Name
COCOA AUTO SALVAGE U-PULL IT, INC.

Principal Place of Business
 3520 N. COCOA BLVD.
 COCOA FL 32926

Mailing Address
 3520 N. COCOA BLVD.
 COCOA FL 32926

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3642721

Applied For
 Not Applicable

Zip

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

MARKEY & FOWLER, P.A.
410 W. MERRITT AVE.
MERRITT ISLAND FL 32953

Name - STEVEN D. LATHAM
Street Address (P.O. Box Number is Not Acceptable) 3520 N. COCOA BLVD.
City COCOA FL 32926 FL **Zip Code**

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 Steven D. Latham
 Signature, typed or printed name of registered agent and title if applicable.

Steven D. Latham
 (NOTE: Registered Agent signature required when reinstating)

4-16-02
 DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME LATHAM, STEVE
STREET ADDRESS 3520 N. COCOA BLVD.
CITY-ST-ZIP COCOA FL 32926

TITLE Shannon Latham Gillispie ☒ Change ☒ Addition
NAME 5040 Kirkwood Trail
STREET ADDRESS Titusville FL 32780 **Director**
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LATHAM, LINDA
STREET ADDRESS 3520 N. COCOA BLVD.
CITY-ST-ZIP COCOA FL 32926

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LATHAM, DOUG
STREET ADDRESS 3520 N. COCOA BLVD.
CITY-ST-ZIP COCOA FL 32926

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GILLISPIE, SHAN
STREET ADDRESS 3520 N. COCOA BLVD.
CITY-ST-ZIP COCOA FL 32926

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven D. Latham
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-02 321 635 9244
 Date Daytime Phone #

CR2E034 (9/01)