

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000027084

FILED
Feb 17, 2003
Secretary of State

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

Current Principal Place of Business:

3520 N. COCOA BLVD.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3520 N. COCOA BLVD.
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3642721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, STEVEN D
3520 N COCOA BLVD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LATHAM, STEVEN D
3520 N COCOA BLVD
COCOA, FL 32926 US

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

02/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILLISPIE, SHANNON L
Address: 5040 KIRKWOOD TRAIL
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: LATHAM, LINDA
Address: 3520 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: LATHAM, DOUG
Address: 3520 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: GILLISPIE, SHAN
Address: 3520 N. COCOA BLVD.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LATHAM, LINDA S
Address: 2580 N. COX RD
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: LATHAM, DOUGLAS W
Address: 2580 N. COX RD
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: GILLISPIE, SHANNON L
Address: 5040 KIRKWOOD TR
City-St-Zip: TITUSVILLE, FL 32780

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

SIGNATURE: SHANNON LATHAM-GILLISPIE

D

02/17/2003

Electronic Signature of Signing Officer or Director

Date