| DOCUMENT # P0000036673 1. Entity Name LANCASTER AUTOMOTIVE, INC. | | | | | | | FILED Feb 15, 2001 8:00 am | | | | | |
|---|--|-------------------------------------|--|-------------|---------------------------------------|--|--|-------------------------|--------------------|-------------------------------|-----------------|--|
| l | | i | ** <u>*</u> | | | | Secreta | rv of | Sta | ite | | |
| Principal Place of Business 2885 ELECTRONICS DR UNIT B4-B5 MELBOURNE FL 32935 | | B4-B5 | Mailing Address 2885 ELECTRONICS DR., UNIT B4-B5 MELBOURNE FL 32935 | | | | 02-15-2001 9 | | | | | |
| | | <u></u> | | | | | | 191) 80 300 3938 | | 200 (1)) 1 0 0) | | |
| 2. Principal Place of Business | | S | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | | City & State | | | | FEI Number 59-3638375 | | | oplied For |] | |
| Zip | | Country | Zip Coun | | ntry | | Certificate of Status Desired | | 3.75 Add | | - | |
| | 6. Name ar | id Address of Current Re | aistered Agent | | | | Name and Address of New Re | Fe | e Require | d | - | |
| - | | | <u></u> | _ | Name | | | | | | 1 | |
| LANCASTER, COREY (1952 JACQUES DR. | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | 1 | |
| MELBOURNE FL 32940 | | | | | | | | | | | 1 | |
| | | i | | | City | FL Zip Co | | Zip Code | de | | | |
| 8. The above | named entity s | ubmits this statement for th | ne purpose of changing its | register | ed office or reg | istered ag | ent, or both, in the State of Flori | da. | | | 1 | |
| | • | | | | | | * | | | | | |
| SIGNATURE | Signature, typed or p | rinted name of registered agent and | title if applicable. (NOTE | : Registere | ed Agent signature red | quired when re | einstating) | DATE | · · · · · · | | | |
| 9. This corpo | oration is eligible | to satisfy its Intangible | FILE NOW! | !! FEE | IS \$150.00 | | 10. Election Campaign Final | ncina | | | 1 | |
| Tax filing requirement and elect (See criteria on back) | | elects to do so. | _ ' ' ' | | | | Trust Fund Contribution. | | | May Be to Fees | | |
| 11. | | OFFICERS AND DII | <u> </u> | 12. | | | L DITIONS/CHANGES TO OFFIC | ERS AND D | RECTORS | S IN 11 | } | |
| TITLE | DPT | | ☐ Delete | TITL | | | | | Change | Addition |]8 | |
| NAME STREET ADDRESS | LANCASTER 1952 JACQU | | | NAM STRE | ET ADDRESS | | | | | | CR2E034 (10/00) | |
| CITY-ST-ZIP | MELBOURNE FL 32940 | | CITY | | -ST-ZIP | | | | | |] <u>[</u> | |
| TITLE | VS | DE COLV | ☐ Delete | TITL | | | | |] Change | Addition | 18 | |
| NAME STREET ADDRESS | LANCASTER 1952 JACQU | | | NAM STRE | EET ADORESS | | | | | | | |
| CITY-ST-ZIP | MELBOURN | | | CITY | -ST-ZIP | | <u> </u> | | | | 1 | |
| TITLE NAME | | s ex lib in the | Delete | TITLI | | ب سوهون د د | en e | |] Change | Addition | 2 . | |
| STREET ADDRESS | <u>'</u> | | | | EET ADDRESS | | | | | | - | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | | -{ | |
| TITLE NAME | | | ☐ Delete | TITLE | | | | L. | _ Change | Addition | | |
| STREET ADDRESS | | | | STRE | ET ADDRESS | | | | | | | |
| CITY-ST-ZIP | <u></u> | | | + | - ST-ZiP | | <u> </u> | | | | - | |
| TITLE NAME | 1 | | ∐ Delete | TITLE | | | | L |] Change | Addition | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS - ST-ZIP | | | | | | | |
| TITLE | ; ; ; | | Delete | TITLE | <u> </u> | | | | Change | Addition | 1 | |
| NAME | 1 | | | NAM | I | | | - | . • | _ | } | |
| STREET ADORESS CITY-ST-ZIP | | | | | ET ADDRESS -ST-ZiP | | | | | | | |
| indicated of the con | on this report or poration or the r | supplemental report is tru | e and accurate and that material report a | the exe | mption stated in ture shall have t | he same l | 119.07(3)(i), Florida Statutes. I fu egal effect as if made under oa da Statutes; and that my name a | th: that I am | an officer (| or director | | |
| SIGNAT | URE: | SIGNATURE AND TYPED OR PRIN | TED NAME OF SIGNING OFFICER OF | OR DIRECT | Pres. | bent | Da/12/01 | | 39-5 ne Phone # | 799 | | |