

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000044798

1. Entity Name
GLUECK'S TIRE AND AUTOMOTIVE, INC.

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90101 014 ***150.00

Principal Place of Business

410 N. TAMiami TR.
OSPNEY FL 34229

Mailing Address

410 N. TAMiami TR.
OSPNEY FL 34229

2. Principal Place of Business

3. Mailing Address

4801 Preymore Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Osprey, Florida

Zip

Country

Zip

Country

34229

USA

4. FEI Number

65-1006290

Applied For

Not Applicable

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

GLUECK, DIANE
410 N. TAMiami TR.
OSPNEY FL 34229

Name

Diane Glueck

Street Address (P.O. Box Number is Not Acceptable)

City

4801 Preymore Street

Osprey

FL

Zip Code
34229

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  Diane Glueck 11 January 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Albert William Glueck, Jr.
216 Pine Ranch East Road
Osprey FL 34229

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T
Diane Glueck
216 Pine Ranch East Road
Osprey FL 34229

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Albert William Glueck, III
216 Pine Ranch East Road
Osprey FL 34229

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

 Diane Glueck S/T
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11 Jan 2001 941 966-5555

CR2E034 (10/00)