

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90502 013 ***150.00

DOCUMENT # P00000044798

1. Entity Name

~~GLUECK'S TIRE AND AUTOMOTIVE, INC.~~

Glueck's Computerized Car Care, Inc.



Principal Place of Business

410 N. TAMiami TR.
OSPNEY FL 34229

Mailing Address

4801 PREYMORE STREET
OSPNEY FL 34229

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1006290

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GLUECK, DIANE
4801 PREYMORE STREET
OSPNEY FL 34229

Name

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

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : P ☐ Delete
NAME GLUECK, ALBERTY W JR
STREET ADDRESS 216 PINE RANCH EAST ROAD
CITY-ST-ZIP OSPNEY FL 34229

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

TITLE ST ☐ Delete
NAME GLUECK, DIANE
STREET ADDRESS 216 PINE RANCH EAST ROAD
CITY-ST-ZIP OSPNEY FL 34229

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

TITLE VP ☐ Delete
NAME GLUECK, ALBERT W JR III
STREET ADDRESS 216 PINE RANCH EAST ROAD
CITY-ST-ZIP OSPNEY FL 34229

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

TITLE ☐ Delete
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIANE GLUECK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

attachment

BETTERTON & TYLER

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Venice, Florida 34292

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Greg A. Betterton
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70045088
P00000041798

Thomas C. Tyler, Jr.
Email Address:
TCT11221@ix.netcom.com

April 4, 2003

Atlanta Service Center
EIN Operations
Holtsville, NY 00501

Re: **GLUECK'S TIRE AND AUTOMOTIVE, INC.**
Tax Identification Number 65-1006290

Dear Sir or Madam:

Please be advised that the name of the above referenced corporation has been changed by amendment from GLUECK'S TIRE AND AUTOMOTIVE, INC. to GLUECK'S COMPUTERIZED CAR CARE, INC., effective upon the filing date of **March 17th, 2003**. Please change your records accordingly.

Very truly yours,



Greg A. Betterton

GAB/sah
cc: DIANE GLUECK