

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000045597

FILED
Mar 20, 2003
Secretary of State

Entity Name: 1ST VALUE AUTO SALES, INC.

Current Principal Place of Business:

2152 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

2560 TEMPO DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

2027 ST. MARTINS DRIVE EAST
JACKSONVILLE, FL 32246

FEI Number: 59-3644735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOORT, OMAR
2560 TEMPO DR
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TILLIS, LAURA H
2027 ST. MARTINS DRIVE EAST
JACKSONVILLE, FL 32246 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: LAURA TILLIS

03/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOORT, OMAR
Address: P.O. BOX 7516
City-St-Zip: JACKSONVILLE, FL 32238

Title: S (X) Delete
Name: KING, RIINA P
Address: P.O. BOX 7516
City-St-Zip: JACKSONVILLE, FL 32238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: TILLIS, LAURA H
Address: 2027 ST. MARTINS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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

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: LAURA H TILLIS

P&S

03/20/2003

Electronic Signature of Signing Officer or Director

Date