

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90066 046 ***150.00

DOCUMENT # P00000062277

1. Entity Name
TAK LIU, INC.

Principal Place of Business

**3801 W SUNRISE BLVD
 FT LAUDERDALE FL 33311**

Mailing Address

**3801 W SUNRISE BLVD
 FT LAUDERDALE FL 33311**

2. Principal Place of Business

1000 North Federal Highway

Suite, Apt. #, etc.

3. Mailing Address

1000 North Federal Highway

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

4. FEI Number

65-1019926

Applied For

Not Applicable

Zip

33062

Country

Zip

33062

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HUMPHRIES, J. GREGORY ESQ
 300 S ORANGE AVE, STE 1000
 ORLANDO FL 32801**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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, 2002 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

TITLE **DPS** ☐ Delete
 NAME **JOHNSON, TED**
 STREET ADDRESS **3801 W SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE **T** ☐ Delete
 NAME **DAYHOFF, MICHAEL R**
 STREET ADDRESS **3801 W SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE **VP** ☐ Delete
 NAME **SMITH, PHILIP P**
 STREET ADDRESS **3801 W SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1000 North Federal Highway**
 CITY-ST-ZIP **Pompano Beach, FL 33062**

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 lines empowered.

SIGNATURE: *Michael R. Dayhoff*

Michael R. Dayhoff, Treasurer

954-867-1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P000000062277/647504
**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

J. GREGORY HUMPHRIES
Direct Line: (407) 835-6940

E-Mail Address:
jhumphries@shutts-law.com

April 25, 2002

Via Federal Express

Division of Corporations
Annual Reports Section
409 East Gaines St.
Tallahassee, FL 32399

RE: 2002 Uniform Business Reports

Gentlemen:

Enclosed for filing are the following Corporation and Limited Liability Company Uniform Business Reports along with checks in the appropriate amounts for the filing fees:

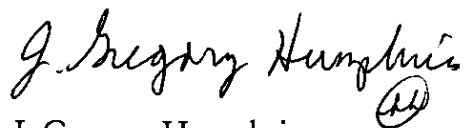
<u>Entity</u>	<u>Filing Fee</u>
JSL Automotive, Inc.	\$150.00
SS and M Automotive, Inc.	\$150.00
MRD Equities, Inc.	\$150.00
Phil Smith Benefits, Inc.	\$150.00
Rooney Auto Equities, Inc.	\$150.00
Tak Liu, Inc.	\$150.00
Imports Acquisitions, Inc.	\$150.00
Homestead Automotive, Inc.	\$150.00
PPS Equities, Inc.	\$150.00
Phil Smith Management, Inc.	\$150.00
Raphael Avila, Inc.	\$150.00
Bill Sandidge, Inc.	\$150.00
Phil Smith Auto Group, L.C.	\$ 50.00
PPS Auto Properties, LLC	\$ 50.00
PPS Charter Schools, LLC	\$ 50.00
Lauderhill Auto Investors I, LLC	\$ 50.00
SLD Real Estate, LLC	\$ 50.00
PPS Auto Holdings, LLC	\$ 50.00
Pompano Auto Investors, LLC	\$ 50.00
Tallahassee Auto Investors I, LLC	\$ 50.00
Tallahassee Auto Investors II, LLC	\$ 50.00

ATTACH # P0000000 62277/6417504

Division of Corporations
April 25, 2002
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Please do not hesitate to contact me should you have any questions concerning any of these enclosures.

Sincerely yours,



J. Gregory Humphries
(signed in absence to avoid delay)

JGH:kk

Enclosures

Copy to: Michael R. Dayhoff (via fax.)

ORLDOCS 9111379.1 KGK