Daytime Phone #

Date

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2002 8:00 am Secretary of State P00000083707 DOCUMENT # 1. Entity Name 04-03-2002 90011 048 ***150.00 NEW IMAGE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2903 CENTRAL AVENUE 2903 CENTRAL AVENUE ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3668978 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUCHS, LAWRENCE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 590 ROYAL PALM BEACH BOULEVARD **ROYAL PALM BEACH FL 33411** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete ☐ Addition Change NAME GAINER, HERBERT NAME 2903 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33713 CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME BRIDGES, SCOTT J NAME STREET ADDRESS 2903 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33713 TITLE STD ☐ Delete TITLE Change ☐ Addition NAME SHAW, TINA B NAME STREET ADDRESS STREET ADDRESS 659 BROOK STREET CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE '___ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 Flock 11 or Block 12 if changed, or on an attachment wi with all other like empowered.