

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000100239

1. Entity Name

SOUTHERN STAR AUTO SALES, INC.

FILED

May 16, 2002 8:00 am
Secretary of State

05-16-2002 90091 042 ***158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

360 BUSINESS PARK WAY

Suite, Apt. #, etc.

SUITE #10

City & State

ROYAL PALM BCH, FL

Zip

33411

Country

USA

3. Mailing Address

360 BUSINESS PARK WAY

Suite, Apt. #, etc.

SUITE #10

City & State

ROYAL PALM BCH, FL

Zip

33411

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1051029

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

LAWRENCE M. FUCHS

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

590 ROYAL PALM BEACH BLVD.

City

ROYAL PALM BEACH, FL

Zip Code

33411

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)

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January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RICHARD J. TANCREDI 12733 TANGERINE BLVD. WPB, FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT RICHARD J. TANCREDI 12733 TANGERINE BLVD. WPB FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY RICHARD J. TANCREDI 12733 TANGERINE BLVD. WPB FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER RICHARD J. TANCREDI 12733 TANGERINE BLVD. WPB FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RICHARD J. TANCREDI 12733 TANGERINE BLVD. WPB FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. TANCREDI 4-26-2002 561-753-

Date

Daytime Phone #

2060