

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90082 031 ***150.00

DOCUMENT # P00000104217**1. Entity Name**
MTG AUTOMOTIVE, INC.**Principal Place of Business****324 W GORE ST**
ORLANDO FL 32806**Mailing Address****324 W GORE ST**
ORLANDO FL 32806**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3680661**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****SWANN & HADLEY, P.A.**
1031 W MORSE BLVD, STE 160
WINTER PARK FL 32789-3750**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** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE** **DCOB** ☐ Delete
NAME **MEARS, PAUL S JR**
STREET ADDRESS **324 W GORE ST**
CITY-ST-ZIP **ORLANDO FL 32806****TITLE** ☐ Delete
NAME **DVP**
STREET ADDRESS **SEARCY, ROBERT A**
CITY-ST-ZIP **324 W GORE ST**
ORLANDO FL 32806**TITLE** ☐ Delete
NAME **CEOD**
STREET ADDRESS **CARNS, CHARLES E JR**
CITY-ST-ZIP **324 W GORE ST**
ORLANDO FL 32806**TITLE** ☐ Delete
NAME **DV**
STREET ADDRESS **MEARS, JAMES L**
CITY-ST-ZIP **324 W GORE ST**
ORLANDO FL 32806**TITLE** ☐ Delete
NAME **TS**
STREET ADDRESS **BAKER, THOMAS L**
CITY-ST-ZIP **324 W GORE STREET**
ORLANDO FL**TITLE** ☐ Delete
NAME **P**
STREET ADDRESS **MEARS, PAUL S III**
CITY-ST-ZIP **324 W. GORE STREET**
ORLANDO FL**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☒ Change ☐ Addition
NAME **Timothy L. Baker**
STREET ADDRESS
CITY-ST-ZIP**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 like empowered.****SIGNATURE:** Timothy L. Baker Timothy L. Baker

SIGNATURE AND TYPED OR PRINTED NAME

1/22/02

407-422-4561

Date

Daytime Phone #

CR2E034 (9/01)