2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P00000107698 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90137 035 ***150.00 AUTOLAND USA, INC. Principal Place of Business Mailing Address 5226 GUNN HWY-10020 GUNN HWY TAMPA FL 33624 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address 0907 Kowman Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State Not Applicable 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 RIFFEL, PAUL E Street Address (P.O. Box Number is Not Acceptable) 1319 W. FLETCHER AVE. **TAMPA FL 33612** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete PUTTONEN, STEPHEN NAME 10020 GUNN HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE D Delete TITLE Change ☐ Addition NAME LEE, DAVID NAME STREET ADDRESS 4636 GLENBROOK LANE STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NGUYEN, TIM NAME NAME STREET ADDRESS 8105 MONPOCK COURT STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE ☐ Delete Change Addition Loscalzo Bessie NAME NAME STREET ADDRESS STREET ADDRESS

alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is the and accurate and of the corporation or the receiver or trustee employered to execute this that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the same legal effect as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmer

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

NAME

Brandon

SIGNATURE:

CITY-ST-ZIP

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TITLE

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Change

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FILED

CR2E034 (9/01)

AHachment

AUTOLAND USA, INC 20907 BOWMAN ROAD BROOKSVILLE, FL 34610 P00000107698 601616

FEBRUARY 11, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: DOCUMENT # P00000107698

PLEASE MAKE THE FOLLOWING CHANGES TO THE ATTACHED UNIFORM BUSINESS REPORT. THESE CHANGES WERE SUBMITTED WITH THE 2001 UBR BUT WERE NOT CORRECTED ON THE REPORT.

AFTER SPEAKING WITH A REPRESENTATIVE OF THE DIVISION OF CORPORATIONS OFFICE, I WAS TOLD IT WAS OVERLOOKED AND TO SEND A LETTER ATTACHED TO THE UBR RENEWAL TO ASSURE THAT THESE CORRECTIONS ARE MADE.

DELETE: DAVID LEE DELETE: TIM NGUYEN

ADDITION: BESSIE LOSCALZO VP/D

CHANGE: STEPHEN PUTTONEN P/D

IN ADDITION, THIS YEAR WE ARE CHANGING THE PRINCIPAL PLACE OF BUSINESS TO 20907 BOWMAN ROAD, BROOKSVILLE, FL 34610

PLEASE CONTACT THE UNDERSIGNED AT THE FOLLOWING ADDRESS OR PHONE NUMBER FOR ANY ADDITIONAL INFORMATION NEEDED.

20907 BOWMAN RD BROOKSVILLE, FL 34610 352-754-9444 STEPHEN PUTTONEN PRESIDENT