2002 Uniform Business Report (UBR)

SIGNATUR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State P00000114041 DOCUMENT # 1. Entity Name 04-15-2002 90045 039 ***150.00 SUZUKI/ISUZU DE AGUADILLA, INC. Mailing Address Principal Place of Business 5314 SW SANDS BLVD 5314 SW SANDS BLVD 829062 CAPE CORAL FL 33914 CAPE CORAL FL 33914 3. Mailing Address 2. Principal Place of Business 5353 N. Federal Hwy. 5353 N. Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 204 Suite 204 City & State Ft. Lauderdale, FL Applied For City & State 4. FEI Number 65-1065429 Not Applicable Ft. Lauderdale, \$8.75 Additional 5. Certificate of Status Desired 33308 USA Fee Required 33308 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gary Fronrath WESTPHAL, STEVE Street Address (P.O. Box Number is Not Acceptable) 5314 SW SANDS BLVD 5353 N. Federal Hwy., Suite-204 CAPE CORAL FL 33914 Suite 204 Zip Code Ft. Lauderdale 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. April 1, 2002 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Change President/Secretary PD TITLE X Delete TITLE WESTPHAL, STEVE NAME NAME 5353 N. Federal Hwy., Suite 204 5314 SW SANDS BLVD STREET ADDRESS STREET ADDRESS Ft. Lauderdale, FL 33308 CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP STD Delete Jhange ☐ Addition TITLE OGDEN, JOHN M NAME 2607 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP Change - - Addition Delete_ TITLE_ TITI F VD FRONRATH, GARY NAME NAME STREET ADDRESS 5353 N FEDERAL HWY STE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL 33308 ☐ Addition ☐ Channe TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.