## 2002 UNIFORM BUSINESS REPORT (UBR)

## Aug 20, 2002 8:00 am Secretary of State P01000003539 **DOCUMENT#** 1. Entity Name 08-20-2002 90125 030 \*\*\*150.00 PARK AUTO MALL, INC. Principal Place of Business Mailing Address 8000 PARK BLVD RATAGOLO 8000 PARK BLVD PINELLAS PARK FL 33781-3717 PINELLAS PARK FL 33781-3717 2. Principal Place of Business 3. Mailing Address P.O. BOX 1584 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BLOOMINGTON, IL 36-4413701 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 61702-1584 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)TITLE ☐ Delete TITLE P/S/D Addition NAME NAME JOSEPH D. O'BRIEN, JR. E034 ( STREET ADDRESS STREET ADDRESS 7312 N. EDGEWILD DRIVE CITY-ST-7IP CITY-ST-ZIP PEORIA, IL 61614 TITLE V/T/D ☐ Delete TITLE ☐ Change X Addition NAME CARL S. WOODWARD NAME STREET ADDRESS STREET ADDRESS 1707 CLEARWATER CITY-ST-ZIP CITY-ST-7/8 BLOOMINGTON, IL 61704 TÎTLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

UIRECAN'S. Woodward

changed, or on an attachment with a

(309) 662-8797

**FILED** 

## Woodward & Associates, P.C.

Certified Public Accountants.

Phone: (309) 662-8797 • Fax: (309) 662-9438

August 12, 2002.

Carl & Woodward, CDA

Philip C. Wegeng, CDA

Karen E. Wilson, Principal

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Park Auto Mall, Inc.

FEIN 36-4413701 Document P01000003539

To Whom It May Concern:

As officer/director for the above-named corporation, I am requesting a waiver of the 2002 Uniform Business Report (UBR) late fee. I did not receive the original booklet containing the report; the 60-day notice booklet is the first that I have seen. To avoid this problem in the future, I have changed the mailing address to my office address. Please accept our \$150.00 filing fee as payment for this report year.

Please call if you have any questions or need any additional information. Thank you.

Sincerely,

Carl S. Woodward

Vice-President/Director, Park Auto Mall