FILED
Oct 02, 2002 8:00 am
Secretary of State
10-02-2002 90118 011 ***550.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000008053

678690

1. Entity Name
ABBEY AUTOS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1221 BRICKELL AVE.	7135 COLLINS AVE
Suite, Apt. #, etc.: 9th FLOOR	Suite, Apt. #, etc.: 1804
City & State: MIAMI, FL	City & State: MIAMI BEACH, FL
Zip: 33131 Country: USA	Zip: 33141 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number — ✓ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: HENNING SCHWARZKOPF

Street Address (P.O. Box Number is Not Acceptable): 4152 BATTERSEA RD

City: MIAMI FL Zip Code: 33133

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) ☐

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. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT, DIRECTOR
NAME	CHARLES D. WAPLES
STREET ADDRESS	1-2 HILLREACH, WOOLWICH
CITY-ST-ZIP	LONDON SE18 4AJ, UK
TITLE	SECRETARY
NAME	HENNING SCHWARZKOPF
STREET ADDRESS	4152 BATTERSEA ROAD
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	
NAME	
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DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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: _____ SECRETARY 9/26/2002 (305) 418-7397
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

HENNING SCHWARZKOPF, M.C.L.

Caprivistrasse 33
22587 Hamburg

Telefon (040) 32 43 33
Telefax (040) 32 41 81
H.Schwarzkopf@Hamburg.de

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HENNING SCHWARZKOPF, M.C.L. - CAPRIVISTRASSE 33, 22587 HAMBURG

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

P01000008053
Abbey Autos, Inc.

☐	Zur Unterschrift/Abzeichnung Please sign/initial	☐	Zu Ihren Akten/zur Kenntnis For your files/information
☐	Zur Prüfung/Kontrolle Please review/check	☐	Gemäß Besprechung/Brief As agreed/per letter
☐	Bitte zurückgeben Please return	☐	Mit bestem Dank zurück Returned with thanks
☐	Zur Erledigung Please handle	☐	Bitte weiterleiten an Please forward to

Mit freundlichen Grüßen

Sincerely yours

Henning Schwarzkopf, M.C.L.