

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*

1. Entity Name

ABBEY AUTOS, INC.

678690

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

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

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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*

**DO NOT WRITE
IN THIS SPACE**

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 is, typed or printed name of registered agent and fee is applicable.

(NOTE: Registered Agent signature is required when reissuing)

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 4 AJ, UK*

TITLE *SECRETARY*
NAME *HENNING SCHWARZKOPF*
STREET ADDRESS *4152 BATTERSEA ROAD*
CITY-ST-ZIP *MIAMI, FL 33133*

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

9/26/2002 (305) 418-7397

CR2E034B (12/01)

Attachment
HENNING SCHWARZKOPF, M.C.L.

Caprivistrasse 33
22587 Hamburg

678690
P01000008053

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

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.

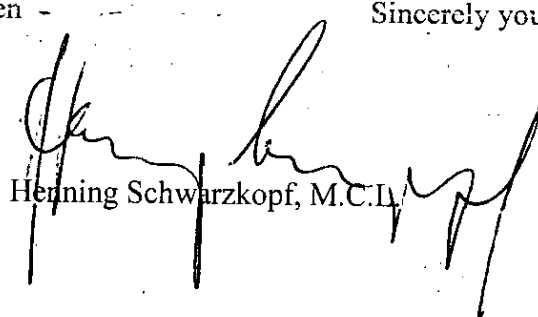
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Abbey Autos, Inc.

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| ☐ 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.