

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90147 032 ***150.00

DOCUMENT # P01000008053

1. Entity Name
ABBEY AUTOS, INC.



Principal Place of Business
1221 BRICKELL AVE
9TH FLOOR
MIAMI FL 33131

Mailing Address
7135 COLLINS AVE
1804
MIAMI BEACH FL 33141

2. Principal Place of Business

1201 NORTH STATE ROAD 7

Suite, Apt. #, etc.

3. Mailing Address

1201 NORTH STATE ROAD 7

Suite, Apt. #, etc.

City & State

HOLLYWOOD FLORIDA

Zip
33021

Country
USA

City & State

HOLLYWOOD FLORIDA

Zip
33021

Country
USA

4. FEI Number

65-1128872

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SCHWARZKOPF, HENNING
4152 BATTERSEA ROAD
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
WAPLES, CHARLES D
1-2 HILLREACH WOOLWICH
LONDON SE UK 184AJ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SCHWARZKOPF, HENNING
4152 BATTERSEA ROAD
MIAMI FL 33133 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P.T
WAPLES, CHARLES D
1201 NORTH STATE ROAD 7
HOLLYWOOD FLORIDA 33021 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V.S
AJARMEN MICHELLE
1201 NORTH STATE ROAD 7
HOLLYWOOD FLORIDA 33021 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF CHARLES D. WAPLES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)