2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2002 8:00 am P01000034822 DOCUMENT # Secretary of State 1. Entity Name NYE'S USED CARS, INC. 03-05-2002 90296 001 ***300.00 Principal Place of Business Mailing Address 9048 LEM TURNER RD. 9048 LEM TURNER, RD. JACKSONVILLE FL 32208 JACKSONVILLE FL 32208 2. Principal Place of Business 3. Mailing Address 3810 Church Road 3810 Church Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Callahan Fl City & State Applied For 4. FEI Number 32011 Callahan F1 32011 Not Applicable Zip 32011 Country Country \$8.75 Additional 5. Certificate of Status Desired ЫSА 32011 **USA** Fee Required 6. Name and Address of Current Registered Agent. .7. Name and Address of New Registered Agent Name NYE, SHERRY A Street Address (P.O. Box Number is Not Acceptable) 3810 CHURCH RD. CALLAHAN FL 32011 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 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 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. Added to Fees (See criteria on back) П Make Check Payable to Department of State <u>: 11,</u> OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITI F PD TITI F Change ☐ Addition ☐ Delete NAME NYE, KENNETH W NAME STREET ADDRESS 3810 CHURCH RD. STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NYE, SHERRY A STREET ADDRESS 3810 CHURCH RD. STREET ADDRESS CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP secretary ☐ Delete¹ ☐ Change ☐ Addition Tanya Nye Powell NAME NAME 3811 Church Road STREET ADDRESS STREET ADDRESS Callahan Fl 32011 CITY-ST-ZIP CITY-ST-ZIP Treasurer ☐ Addition TITLE Delete TITLE Change LeAnne Nye Martinez NAME NAME 2501 Lem Turner Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Callahan Fl CITY-ST-ZIP 32011 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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.