

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000051908

FILED
Aug 17, 2002
Secretary of State

Entity Name: MJ'S AUTO , INC.

Current Principal Place of Business:

7111 OLD CHENEY HWY
ORLANDO, FL 32807

New Principal Place of Business:

7408 E COLONIAL DRIVE
ORLANDO, FL 32807

Current Mailing Address:

7111 OLD CHENEY HWY
ORLANDO, FL 32807

New Mailing Address:

PO BOX 833
GOLDENROD, FL 32733

FEI Number: 59-3717906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL L
7111 OLD CHENEY HWY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

WILLIAMS, JEANNETTE W
7408 E COLONIAL DRIVE
ORLANDO, FL 32807 US

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: JEANNETTE WILLIAMS

08/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MICHAEL L
Address: P.O. BOX 834
City-St-Zip: GOLDENROD, FL 32733

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: WILLIAMS, JEANNETTE E
Address: PO BOX 834
City-St-Zip: GOLDENROD, FL 32733

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNETTE WILLIAMS

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08/17/2002

Electronic Signature of Signing Officer or Director

Date