

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065708

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: WHITE BIRD AUTOMOTIVE, INC.

Current Principal Place of Business:

5601 JOHNSON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5601 JOHNSON ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1117407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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: PSD () Delete
Name: AGUILAR, DANIEL
Address: 5601 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: LAMB, JENNIFER L
Address: 5601 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: NOVOA, NERCY
Address: 5601 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL AGUILAR

PSD

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date