

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094752

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: FORMULA 1 AUTO GLASS, INC.

Current Principal Place of Business:

5833 SOUTHWEST 33RD STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5833 SOUTHWEST 33RD STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1143166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: D () Delete
Name: GARCIA, MICHAEL
Address: 5833 SOUTHWEST 33RD STREET
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: WARREN, JEFFREY D
Address: 5056 LANTANA ROAD 4304
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, MICHAEL
Address: 5833 SOUTHWEST 33RD STREET
City-St-Zip: DAVIE, FL 33314

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: MICHAEL GARCIA

PSTD

04/28/2002

Electronic Signature of Signing Officer or Director

Date