

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 23, 2002 8:00 am
Secretary of State

09-09-2002 90009 013 ***150.00

DOCUMENT # P01000094846

1. Entity Name
AUTO TOWN USA, INC.

Principal Place of Business
**3548 PHILLIPS HWY.
 JACKSONVILLE FL 32207**

Mailing Address
**3548 PHILLIPS HWY.
 JACKSONVILLE FL 32207**

2. Principal Place of Business

3548 PHILLIPS HWY

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

JAX FL

City & State

Zip

32207

Country

USA

Zip

Country

4. FEI Number

593747174

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MENNETI, GIOVANNI
 3548 PHILLIPS HWY.
 JACKSONVILLE FL 32207**

7. Name and Address of New Registered Agent

Name

MARTONE NICK

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

3548 PHILLIPS HWY

City

Jacksonville

FL

Zip Code

32207

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

MARTONE NICK

D/P/T/S

9-3-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when applicable)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **OPT** ☒ Delete
 NAME **MENNETI, GIOVANNI**
 STREET ADDRESS **3548 PHILLIPS HWY.**
 CITY-ST-ZIP **JACKSONVILLE FL 32207**

TITLE **DVS** ☐ Delete
 NAME **MARTONE, NICK M**
 STREET ADDRESS **1830 S. THIRD ST.**
 CITY-ST-ZIP **JACKSONVILLE FL 32250**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **D/P/S/T** ☒ Change ☐ Addition
 NAME **MARTONE NICK M**
 STREET ADDRESS **1830 3RD ST**
 CITY-ST-ZIP **JAX FL 32250**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE OF SIGNED OFFICER OR DIRECTOR

9-3-02

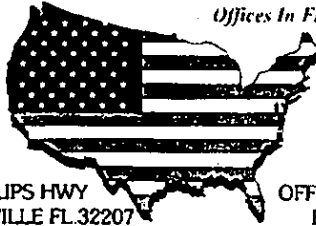
Date

**904
 399-5900**

Daytime Phone #

CR2E034 (4/02)

WHOLESALE - RETAIL - LEASING - EXPORT
AUTO TOWN U.S.A. INC.
Offices In Florida



GIOVANNI
3548 PHILLIPS HWY
JACKSONVILLE FL 32207

NICK
OFFICE (904) 399-5900
FAX (904) 399-5901

Attachment
P01000094846

42797

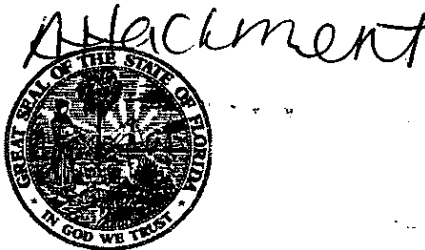
9-03-02

TO WHOM IT MAY CONCERN,

THIS CORPORATION did NOT Receive
A PRIOR Notice for THE ORIGINAL
Filing Fee

THANK YOU

NICK MARTONE D/P/T/S



42797

P01000094846

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

AUTO TOWN USA, INC.
3548 PHILLIPS HWY.
JACKSONVILLE, FL 32207

Subject: AUTO TOWN USA, INC.

Reference Number: **P01000094846**

/JN
ANNUAL REPORTS SECTION

Correct F.E.I. #
593747174