

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90098 043 ***150.00

DOCUMENT # P01000095800

1. Entity Name
JOHN'S AUTO SALES, INC.

Principal Place of Business

5001 S. WESTONE BLVD.
 TAMPA FL 33611

Mailing Address

5001 S. WESTONE BLVD.
 TAMPA FL 33611

WESTSHORE



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-375211

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPELO, NOEMI
5001 S. WESTONE BLVD.
TAMPA FL 33611

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PTD** Delete
 NAME: **CAPELO, JOHN G**
 STREET ADDRESS: **5001 S. WESTONE BLVD.**
 CITY-ST-ZIP: **TAMPA FL 33611**

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

TITLE: **VSD** Delete
 NAME: **CAPELO, NOEMI**
 STREET ADDRESS: **5001 S. WESTONE BLVD.**
 CITY-ST-ZIP: **TAMPA FL 33611**

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

TITLE: Delete
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TITLE: Change Addition
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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 or other like empowered.

SIGNATURE: **SIGNATURE REQUIRED PROS**

9/13/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

ARTICLES OF INCORPORATION OF:

Le78207

John's Auto Sales, Inc.

P0100009580

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John's Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5001 S. Westshore Blvd.
Tampa, FL 33611

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Noemi Capelo
5001 S. Westshore Blvd.
Tampa, FL 33611

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Noemi Capelo

Noemi Capelo

ARTICLE V DIRECTORS

The directors of this corporation are:

John G. Capelo
Noemi Capelo

FILED
01 SEP 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment LE78207

#P01000095700

ARTICLE VI OFFICERS

The officers of this corporation are:

John G. Capelo as President and Treasurer
Noemi Capelo as Vice-president and Secretary

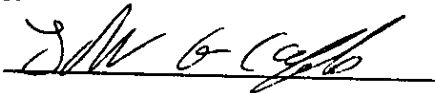
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

John G. Capelo
5001 S. Westshore Blvd.
Tampa, FL 33611

The undersigned incorporator has executed these Articles of Incorporation on the twenty fifth day of September two thousand one.

John G. Capelo



Attachment

John's Auto Sales, Inc.

John's Auto Sales, Inc.
5001 S. Westshore Blvd.
Tampa, FL 33611

Phone: 813-287-8094
FAX: 813-286-6420

678207

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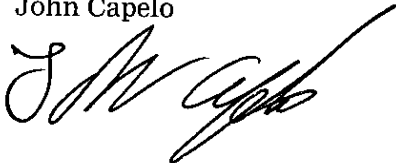
Friday, September 13, 2002

Florida Department of State
Division of Corporations

Dear sir or madam;

This is the first copy of the 2002 Uniform Business Report we have received.
Please note your erroneous address data and make corrections as noted on the form.

John Capelo



President