

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096100

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: GOLD TOUCH AUTOMOTIVE, INC.

Current Principal Place of Business:

5254 KENSINGTON HIGH
NAPLES, FL 34105

New Principal Place of Business:

100 GOODLETTE RD. N
NAPLES, FL 34102

Current Mailing Address:

5254 KENSINGTON HIGH
NAPLES, FL 34105

New Mailing Address:

100 GOODLETTE RD. N
NAPLES, FL 34102

FEI Number: 59-3742269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRZEZINSKI, SHIRLEY
730 S. COLLIER BLVD.
UNIT 1303
MARCO ISLAND, FL 34145

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: P () Delete
Name: BRZEZINSKI, DENISE
Address: 1823 W. PREDMORE
City-St-Zip: OAKLAND, MI 48363

Title: V () Delete
Name: BRZEZINSKI, SHIRLEY
Address: 730 S. COLLIER BLVD UNIT 1303
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BRZEZINSKI, SHIRLEY
Address: 730 S. COLLIER BLVD UNIT 1303
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Change (X) Addition
Name: MACLEAN, GEORGE C
Address: 1823 W. PREDMORE
City-St-Zip: OAKLAND, MI 48363

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: DENISE BRZEZINSKI

P

01/16/2002

Electronic Signature of Signing Officer or Director

Date