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2002 UNIFORM BUSINESS REPORT (UBR)

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Sep 25, 2002 8:00 am Secretary of State **DOCUMENT#** P01000108957 1. Entity Name 09-25-2002 90122 050 ***150.00 BILL JOHNSTON AUTO SALES, INC. Principal Place of Business Mailing Address TACGIO 4131 NORTHWEST 101TH DRIVE 4131 NORTHWEST 101TH DRIVE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 Principal Place of Business 3. Mailing Address 1600 W. SUNRISC 600 W. JUNKIS Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Gountry \$8.75 Additional 5. Certificate of Status Desired nowlu. mouse d Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGEL, ANDREW Street Address (P.O. Box Number is Not Acceptable) 2800 WESTON ROAD, SUITE 201 WESTON FL 33331 City 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Case Child Dele ☐ Change ☐ Addition NAME JOHNSSTON, WILLIAM T NAME STREET ADDRESS 4131 NORTHWEST 101TH DRIVE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

indicated on this report or supplemental report is true of the corporation or the receiver or trustee employed changed, or on an attachment with an address with

#P01000108957

Bill Johnston 1600 West Sunrise Blvd. Ft. Lauderdale, Florida 33311 954-779-1015 954-779-7755 fax

9-24-02

To whom it may concern:

On this date I came across a document "UNIFORM BUSINESS REPORT"

I called and spoke with one of your representatives Wendy. I asked her for her advise and she advised me to overnight a check for \$150, complete the form and send it with an explanation letter.

I started my new Florida corporation Bill Johston Auto Sales Inc. in November 2001 after the 9-11 crisis. I used my home address to start things out. I assumed my accountant would be taking care of any necessary paperwork.

I returned to New York to complete the sale of my business and my home for I had decided to relocate to Florida. I had been in business in New York for thirty five years and have always complied with all state and government regulations.

In June of this year I returned to Florida and moved into my present location which I had leased starting March 2002 and started doing business on August 1st. after having obtained all necessary permits. This UBR was sent to my home and not given to me until today. I immediately responded.

Please accept my apology and check for \$150. I have completed the form and you can see the corrections.

I also started another corportation IF U MUST FINANCE COPR. INC. in March 2002 and as yet have not received this "UBR". Please send me any necessary documents and I will respond immediately.

Yours truly,

William T. Johnston