2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

Jul 24, 2002 8:00 am Secretary of State DOCUMENT # P01000116669 1. Entity Name 07-24-2002 90139 045 ***150.00 L & M AUTOMOTIVE, INC. Principal Place of Business Mailing Address 304 E OAKRIDGE 304 E OAKRIDGE ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONGO, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 1059 KINGS POINT BLVD KISSIMMEE FL 34744 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE Addition NAME LONGO, ARTHUR J NAME STREET ADDRESS 1869 KINGS POINT BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-7IP SD ☐ Delete TITLE ☐ Change ☐ Addition MEISSNER, ERIKA M NAME STREET ADDRESS 1869 KINGS POINT BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME MUELLER, ARTHUR J NAME STREET ADDRESS 350 CALDBECK WAY STREET ADDRESS CITY-ST-ZIE KISSIMMEE FL 34758 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

FILED

Affachment

Poloos(16669

304 East Oakridge Rd. Orlando, FL 32809 July 22, 2002

RE: 2002 Uniform Business Report

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

It has come to my attention that we owe \$550 in fines to your department. Our office never received the first notice. We were not aware of these charges, but I can assure you that this matter has gotten our full attention. We are only interested in running this business the correct way, but it is frustrating to get a phone call from our accountant saying we have received a second notice saying we owe fines. As I have said, we never received the first. I am making an appeal to your office to waive the second fine and allow us to pay the initial fine of \$150. Payment will be prompt and you have my assurance that this will not happen again.

Thank you, Arthur J. Mueller Vice-President L&M Automotive