

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000005616

FILED
Apr 29, 2003
Secretary of State

Entity Name: AUTO WHOLESALERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7203 NW 39 MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

201 WEST STATE ROAD 84
CORAL SPRINGS, FL 33065

Current Mailing Address:

7203 NW 39 MANOR
CORAL SPRINGS, FL 33065

New Mailing Address:

7203 NW 39 MANOR
FT LAUDERDALE, FL 33315

FEI Number: 04-3595839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ.
FUCHS AND JONES, P.A.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

DOUCETTE, RAYMOND V.
201 WEST STATE ROAD 84
FT LAUDERDALE, FL 33315

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: RAYMOND V DOUCETTE

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUCETTE, RAYMOND
Address: 7203 NW 39 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: LYONS, KRISTI
Address: 17894 78 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PRES () Change (X) Addition
Name: DOUCETTE, RAYMOND
Address: 7203 NW 39 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA () Change (X) Addition
Name: DOUCETTE, RAYMOND
Address: 7302 NW 39 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: LYONS, KRISTI
Address: 17894 78 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: DOUCETTE, RAYMOND
Address: 7203 NW 39 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAYMOND DOUCETTE

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date