

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90251 006 ***150.00

DOCUMENT # P02000113399

1. Entity Name
EAGLE RIDGE MOTORS, INC.



Principal Place of Business
**3931 U.S. HIGHWAY 27 WEST
LAKE WALES FL 33853**

Mailing Address
**3931 U.S. HIGHWAY 27 WEST
LAKE WALES FL 33853**

CHANGE OF ADDRESS BY COUNTY

2. Principal Place of Business
23598 U.S. HWY 27 NO.

3. Mailing Address
23598 U.S. HWY 27 NO.

Suite, Apt. #, etc.
LAKE WALES, FL

Suite, Apt. #, etc.
LAKE WALES, FL

City & State

City & State

Zip
33859

Country
POLK

Zip
33859

Country
POLK

4. FEI Number
06-1656397-102312

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**ALLEN, ERIC K
THE ALLEN LAW FIRM, P.A.
170 N. FLORIDA AVE.
BARTOW FL 33830**

7. Name and Address of New Registered Agent

Name
DAVID L. MARSH
Street Address (P.O. Box Number is Not Acceptable)
**725 N. LAKE SHORE BL.
LAKE WALES
City FL Zip Code
FL 33853**

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 **David L. Marsh DAVID L. MARSH, PRESIDENT**

1-8-2003

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign/Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
DAVID L. MARSH
725 N. LAKE SHORE BL.
LAKE WALES, FL 33853**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
DAVID L. MARSH
725 N. LAKE SHORE BL.
LAKE WALES, FL 33853**

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

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David L. Marsh DAVID L. MARSH, PRESIDENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**863-679-6000
863-676-9211**

CR2E034 (10/02)