

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90174 031 ***150.00

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DOCUMENT # P02000116430

1. Entity Name
MOTORCARS OF FLORIDA, INC.



Principal Place of Business
**3427 EXCHANGE AVENUE
NAPLES FL 34104**

Mailing Address
**3427 EXCHANGE AVENUE
NAPLES FL 34104**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1656178

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PETKOVICH, TIMOTHY J
3427 EXCHANGE AVENUE
NAPLES FL 34104**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 Delete
NAME **D PETKOVICH, TIMOTHY J**
STREET ADDRESS **387 BURNT PINE DRIVE**
CITY-ST-ZIP **NAPLES FL 34119**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D WHITCOMB, SCOTT E**
STREET ADDRESS **788 PARK SHORE DRIVE #H-12**
CITY-ST-ZIP **NAPLES FL 34103**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D LITTLE, JOHN R**
STREET ADDRESS **180 EDGERE WAY SOUTH**
CITY-ST-ZIP **NAPLES FL 34105**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

8/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90151470

P02060116430

RESOLUTION OF MOTORCARS of FLORIDA, INC.

The initial Board of Directors, Shareholders, and officers, upon notice duly given, in accordance with the bylaws, and a quorum determined:

WHEREAS, the initial Board of directors with which the corporation was established consisted of the following individuals,

Timothy J. Petkovich

387 Burnt Pine Drive
Naples, FL 34119

Scott Edward Whitcomb

788 Park Shore Dr. Unit H-12
Naples, FL 34103

John R. Little

180 Edgemere Way South
Naples, FL 34105

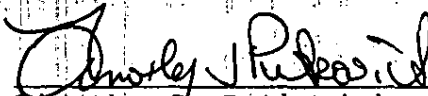
WHEREAS, Scott Edward Whitcomb, wishes to resign his position of Board Member, and resign all such other offices or titles held with the Corporation;

WHEREAS, the remaining Board Members, shareholders, and officers accept the resignation,

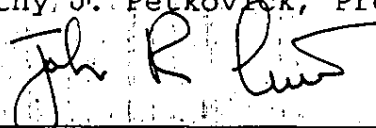
NOW THEREFORE, BE IT RESOLVED:

Scott Edward Whitcomb, shall be and is hereby removed from all offices, positions, and connections previously held with Motorcars of Florida, Inc. effective as of the date of the signing:

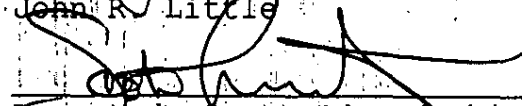
December 7, 2002



Timothy J. Petkovich, President



John R. Little

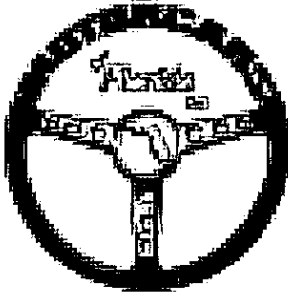


Accepted, Scott Edward Whitcomb

Attachment

90151470

PO2000116430



Motorcars of Florida, Inc.

3427 Exchange Avenue
Naples, Florida 34104

1-239-649-1449
1-239-649-4992 fax

August 13, 2003

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

RE: Motorcars of Florida, Inc.
EIN# 06-1656178

Dear Sirs,

Please find enclosed a Uniform Business Report for Motorcars of Florida, Inc.

In the first 6 months of 2003 We have been experiencing a great deal of difficulty with the Postal Service and the delivery of our mail pertaining to the business above. Therefore we never received our Uniform Business Report. We had no idea that the UBR was due by May 1st until we received this form 2 days ago.

Enclosed please find check # 1098 for the \$150.00 due. We are asking you to please abate the \$400.00 penalty, due to the circumstances above. Please contact Veora Little (office manager) for Motorcars of Florida, Inc. with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Veora Little".

Veora Little (Office Manager)

Call

239-450-2883