

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90109 039 ***550.00

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DOCUMENT # P02000119098

1. Entity Name
CAMBRIDGE AUTO CLUB, INC.



Principal Place of Business
**2800 BISCAYNE BLVD.
STE 777
MIAMI FL 33137**

Mailing Address
**2800 BISCAYNE BLVD.
STE 777
MIAMI FL 33137**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ 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

**PAIGE, P. LEE
2800 BISCAYNE BLVD.
STE 777
MIAMI FL 33137**

Name **Susan M. Rosen**
Street Address (P.O. Box Number is Not Acceptable) **2800 Biscayne Blvd.**
Suite 777
City **Miami** FL Zip Code **33137**

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 **Susan M. Rosen**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/5/03

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 **D** ☒ Delete
NAME **PAIGE, P. LEE**
STREET ADDRESS **2800 BISCAYNE BLVD. STE 777**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE **P/D** ☐ Change ☐ Addition
NAME **TOMMY D. MEADOWS**
STREET ADDRESS **2800 Biscayne Blvd. Ste. 777**
CITY-ST-ZIP **Miami, FL. 33137**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP/D** ☐ Change ☐ Addition
NAME **Susan M. Rosen**
STREET ADDRESS **2800 Biscayne Blvd. Ste 777**
CITY-ST-ZIP **Miami, FL. 33137**

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
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-5-03 305-571-7117

Date

Daytime Phone #

CR2E034 (10/02)