

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061266

Entity Name: FRL AUTOMOTIVE, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

21400 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21400 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0989545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR
21400 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LEHMAN, WILLIAM PRES.
Address: 21400 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T () Change (X) Addition
Name: REYF, ALAN TREAS.
Address: 21200 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S () Change (X) Addition
Name: JACOBS, DOUGLAS J SEC.
Address: 4651 SHERIDAN STREET, SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DOUGLAS J. JACOBS

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01/20/2005

Electronic Signature of Signing Officer or Director

Date