## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 22, 2002 8:00 am 3 Secretary of State P25051 DOCUMENT # 1. Entity Name 05-22-2002 90088 040 \*\*\*150.00 HUBCAP HEAVEN OF LOUISIANA, INC. Principal Place of Business Mailing Address 3240-W COLONIAL DR 3240 W COLONIAL DR BH (IO) --ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0963025 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON, FLOYD Street Address (P.O. Box Number is Not Acceptable) 12712 WATERFORD POINT BLVD WINDERMERE FL 34786 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.5 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE TITLE ☐ Addition ☐ Delete Change DAVIDSON, FLOYD NAME NAME 12712 WATERFORD POINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WINDERMERE FL 34786** CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME DAVIDSON, RITA NAME 12712 WATERFORD POINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WINDERMERE FL 34786** CITY-ST-ZIP TITLE TITLE --------: Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other-like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29,2002