

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91327 046 ***150.00

DOCUMENT # **P37695**

1. Entity Name

ADT AUTOMOTIVE, INC.

Principal Place of Business

**1400 LAKE HAVEN DR.
 ATLANTA, GA 30319**

Mailing Address

SAME

2. Principal Place of Business

ABOVE

3. Mailing Address

ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0265897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

C0067305

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP	SEE ATTACHMENT	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Am

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/01

Date

404-843-5000

Daytime Phone #

CR2E034 (11/00)

ADT Doc # P37695-C0067305

Dir / Off by Company Work

Address

ADT Automotive, Inc. (formerly Anglo
American Auto Auctions Inc. 9/24/93)

4/20/2001

Title

Name

President

Dean H Eisner

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President

Darryll M Ceccoli

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President & Treasurer

Robert E Gartin

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Secretary

Andrew A Merdek

1400 Lake Hearn Drive
Atlanta, GA 30319
USA
.....

ADT DOC # P37695 - C0067305

Dir / Off by Company Work
Address

ADT Automotive, Inc. (formerly Anglo
American Auto Auctions Inc. 9/24/93)

4/20/2001

Title	Name
Directors	
	Darryll M Ceccoli
	1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA
	Dean H Eisner
	1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA
	Robert E Gartin
	1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA
	Andrew A Merdek
	1400 Lake Hearn Drive Atlanta, GA 30319 USA
Officers	
Assistant Secretary and Assistant Treasurer	Michael J Langhorne
	1400 Lake Hearn Drive, NE Atlanta, GA 30319 USA