

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000009886

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: 21 CENTURY AUTOMOTIVE REPLACEMENT CORP.

Current Principal Place of Business:

7600 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7600 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0485696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWELL, JOHN E
3640 SW 185TH AVE
MIRAMAR, FL 33029 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTWELL, JOHN E
Address: 3640 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: STD () Delete
Name: HARTWELL, LINDA
Address: 3640 SW 185TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA HARTWELL

STD

04/25/2002

Electronic Signature of Signing Officer or Director

Date