

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000019302

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: DEVEL AUTOMOTIVE, INC.

Current Principal Place of Business:

2405 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2405 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0473404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODFIELD, GARY
250 ROYAL PALM WAY
300
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TUTHILL, JAMES M
2161 PALM BEACH LAKES BLVD
RAYMOND PLAZA, STE 407
WEST PALM BEACH, FL 33409 US

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: JAMES M TUTHILL

03/26/2002

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: D () Delete
Name: GERSTEIN, IRA
Address: 2405 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: WOODFIELD, GARY
Address: 250 ROYAL PALM WAY 300
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TUTHILL, JAMES M
Address: 2161 PALM BEACH LAKES BLVD, STE 407
City-St-Zip: WEST PALM BEACH, FL 33409

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: IRA M GERSTEIN

D

03/26/2002

Electronic Signature of Signing Officer or Director

Date