

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000091761**

1. Entity Name

PERFORMANCE CARS OF SOUTH FLORIDA, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90043 008 ***150.00

Principal Place of Business

Mailing Address

**5217 COCONUT CREEK ROAD WEST
SUITE 590
FORT LAUDERDALE FL 33309**

**11825 NORTH PENNSYLVANIA STREET
A2A
CARMEL IN 46032
US**

2. Principal Place of Business

5217 Coconut Creek Parkway

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Margate, FL

City & State

Zip

33063

Country

Zip

Country

4. FEI Number

65-0557275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JONES, R.K. KENNON
5217 COCONUT CREEK PARKWAY
MARGATE FL 33063**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **DYER, WILLIAM B**
STREET ADDRESS **5217 COCONUT CREEK PARKWAY**
CITY-ST-ZIP **MARGATE FL 33063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **COMBS, ANDREW S**
STREET ADDRESS **745 FIFTH AVENUE, SUITE 2700**
CITY-ST-ZIP **NEW YORK NY 10151**

TITLE **VPD** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LARKIN, JAMES J**
STREET ADDRESS **11825 NORTH PENNSYLVANIA STREET**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BONNET, MICHAEL F**
STREET ADDRESS **745 FIFTH AVENUE, SUITE 2700**
CITY-ST-ZIP **NEW YORK NY 10151**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☐ Delete
NAME **HASELEY, TIMOTHY W**
STREET ADDRESS **11825 NORTH PENNSYLVANIA STREET**
CITY-ST-ZIP **CARMEL IN 46032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

James J. Larkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Larkin

4/21/00

Date

(317) 817-6000

Daytime Phone #

CR2E034 (9/99)