

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90599 026 ***150.00

0631483

DOCUMENT # P94000091761

1. Entity Name

PERFORMANCE CARS OF SOUTH FLORIDA, INC.

Principal Place of Business

**5217 COCONUT CREEK PARKWAY
MARGATE FL 33063**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DYER, WILLIAM B 5217 COCONUT CREEK PARKWAY MARGATE FL 33063 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COMBS, ANDREW S 745 FIFTH AVENUE, SUITE 2700 NEW YORK NY 10151 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARKIN, JAMES J 11825 NORTH PENNSYLVANIA STREET CARMEL IN 46032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BONNET, MICHAEL F 745 FIFTH AVENUE, SUITE 2700 NEW YORK NY 10151 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HASELEY, TIMOTHY W 11825 NORTH PENNSYLVANIA STREET CARMEL IN 46032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S Richard R. Dykhous 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
PCOBT James J. Larkin 11825 N. Pennsylvania Street Carmel, IN 46032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SVPD Michael F. Bonnet 745 Fifth Avenue, Suite 2700 New York, NY 10151	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SVP William T. Devanney, Jr. 11825 N. Pennsylvania Street Carmel, IN 46032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Richard R. Dykhous, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard R. Dykhous

(317) 817-6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
01/29/00 09:17:61
A002975

Performance Cars of South Florida, Inc.

DIRECTORS

*Michael F. Bonnet
James J. Larkin

OFFICERS

<u>Name</u>	<u>Office</u>
James J. Larkin	President, Chairman of the Board and Treasurer
*Michael F. Bonnet	Senior Vice President
William T. DeVanney, Jr.	Senior Vice President, Corporate Taxes
Richard R. Dykhouse	Secretary

The address for the above Director and Officer marked with * is 745 Fifth Ave., Suite 2700, New York, NY 10151.

The address for the remaining Director and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.