2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P95000056839 1. Entity Name PRO-BUILT AUTOMOTIVE, INC. 04-02-2001 90094 038 ***158.75 Principal Place of Business Mailing Address 4040 S MILITARY TRAIL 4040 S MILITARY TRAIL LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business Mailing Address 5 PMG SAMG Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0593723 Not Applicable Žίο Country *Country → ~. __Zip____ \$8.75 Additional Х 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEERY, JAMES Street Address (P.O. Box Number is Not Acceptable) 9015 W HIGHLAND PINES BLVD PALM BEACH GARDENS FL 33418 City 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 gitle if applicable. (NOTE: Registered Agent signature regulated when reinstating DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Finant \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE Deleta 🗆 HEERY, JAMES F NAME NAME STREET ADDRESS 9019 W HIGHLAND PINES BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 C/TV-ST-7/9 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete. TITLE_ NAME NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CDY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-23P CITY-ST-ZIP Ociete TITLE mr Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 tegal 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 a leattachment with anyaddress, with all other like empowered. SIGNATURE: MANING OFFICER OF DIRECTOR