

2001 UNIFORM BUSINESS REPORT (UBR)

Amended

10/2

DOCUMENT # *095000057272*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 PH 4:50

1. Entity Name

Marianna Motors Company Inc

Principal Place of Business

Mailing Address

*3986 Hwy 90 West
Marianna FL 32446*

2. Principal Place of Business

Marianna FL

3. Mailing Address

4474 Pelcher Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3986 Hwy 90 West

Marianna FL

City & State

City & State

Marianna FL

Marianna FL

Zip

Country

Zip

Country

32446

USA

32448

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*Dorothy C. Teems
4474 Pelcher Rd
Marianna FL 32448*

Name *Dorothy C. Teems*
Street Address (P.O. Box Number is Not Acceptable) *4474 Pelcher Rd*
Marianna FL 32448
City *FL* Zip Code

DO NOT WRITE IN THIS SPACE

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

Dorothy C. Teems

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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Dorothy C. Teems</i>
STREET ADDRESS	<i>4474 Pelcher Rd</i>
CITY-ST-ZIP	<i>Marianna FL 32448</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Toni C. Halzmes</i>
STREET ADDRESS	<i>4474 Pelcher Rd</i>
CITY-ST-ZIP	<i>Marianna FL 32448</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Henry Teems</i>
STREET ADDRESS	<i>4474 Pelcher Rd</i>
CITY-ST-ZIP	<i>Marianna FL 32448</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Dorothy C. Teems</i>
STREET ADDRESS	<i>4474 Pelcher Rd</i>
CITY-ST-ZIP	<i>Marianna FL 32448</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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-01/10/01--01002--001
***\$61.25 ***\$61.25

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:

Dorothy C. Teems President-CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AD

CR2E034 (11/00)

Dec. 6, 2000 -2-

Toni C. Holmes owner of
Marianna Motor Co. ~~do~~ hereby
place it in Dorothy C Teems
name and 100% under her
control.

Signed Toni C. Holmes
DL H45280367 7230
Signed Dorothy C Teems
DL T52818342 5860

Witness Debra M Cormick

Witness Dessie Franklin

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 6th DAY
December 2000

DALE RABON GUTHRIE
CLERK OF CIRCUIT COURT
JACKSON COUNTY
Dale Rabon Guthrie
Clerk Circuit Court
Toni C. Holmes
Dorothy C Teems
DALE RABON GUTHRIE, Clerk Circuit Court
Jackson County, Florida
By Debra M Cormick D.C.