

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90007 001 ***158.75

DOCUMENT # P95000095202

1. Entity Name

JS IMPORTS, INC.

Principal Place of Business

Mailing Address

500 SOUTH MILITARY TRAIL
 W. PALM BEACH FL 33415
 US

551 S MILITARY TRAIL
 SUITE 6
 W. PALM BEACH FL 33415-3901
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0634169

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THOMPSON, DOUGLAS E
4524 GUN CLUB RD. STE 101
SUITE 6
W. PALM BEACH FL 33415

Name
MELISSA VAN OSTRAND
 Street Address (P.O. Box Number is Not Acceptable)
551 S. MILITARY TRAIL

City
WEST PALM BEACH **FL** Zip Code
33415

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

4/28/00

DATE

Signature of the current registered agent or the new registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PSD STALUPPI, JOHN A JR 4524 GUN CLUB RD STE 101 W. PALM BEACH FL 33415	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROVENZO, NICHOLAS C 551 SOUTH MILITARY TRAIL WEST PALM BCH FL 33415	<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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES R. DAVIDSON 915 COMMUNIPAW AVE. JERSEY CITY, NJ 07304	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT H. KURNICK 13400 OUTER DRIVE, WEST DETROIT, MI 48239-4001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS J. HESSERT, JR. 585 ROUTE 440 JERSEY CITY, NJ 07304	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T JAMES R. DAVIDSON 915 COMMUNIPAW AVE. JERSEY CITY, NJ 07304	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS ROBERT H. KURNICK 13400 OUTER DRIVE, WEST DETROIT, MI 48239-4001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAM X. DIFEO, JR. 375 PARK AVE., 11TH FLOOR NEW YORK, NY 10152	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/99)

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:

4/28/00

561-683-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MELISSA VAN OSTRAND/ASST. SECRETARY

Date Daytime Phone #



Publicly traded on the New York Stock Exchange

79 500009520
00091300

A UnitedAuto Dealership
551 South Military Trail
West Palm Beach, FL 33415-3910
Tel 561 683-7100
Fax 561 684-6910
www.westpalmautomall.com

4/28/00

ADDITIONAL OFFICERS FOR J.S. IMPORTS, INC.

VP/S
TAMBRA S. KING
375 PARK AVE.
NEW YORK, NY 10152

VP
WILLIAM H. CAMASTRO
735 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

VP C
CAROL DYKE
551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

AS
KIMBERLY LUKICH
551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

AS
MELISSA VAN OSTRAND
551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415