

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000066823

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: ANDRE'S AUTO GROUP, INC.

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE 427
BOCA RATON, FL 33498

New Principal Place of Business:

5933 W. HILLSBORO BLVD.
#150
PARKLAND, FL 33067

Current Mailing Address:

20423 STATE ROAD 7
SUITE 427
BOCA RATON, FL 33498

New Mailing Address:

5933 W. HILLSBORO BLVD.
#150
PARKLAND, FL 33067

FEI Number: 65-0691332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PAUL
20423 STATE ROAD 7
SUITE 427
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ALEXANDER, JASON
5933 W. HILLSBORO BLVD.
#150
PARKLAND, FL 33067 US

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: JASON ALEXANDER

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: JASON ALEXANDER,
Address: 20423 STATE RD. 7 #427
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ALEXANDER, JASON A PRES.
Address: 5933 W. HILLSBORO BLVD. #150
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON ALEXANDER

PRES

04/21/2002

Electronic Signature of Signing Officer or Director

Date