2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # **P97000024721 Secretary of State** 1. Entity Name RICK'S AUTO SALVAGE, INC. 01-12-2000 90015 047 ***150.00 Principal Place of Business Mailing Address 2300 N.W. 48TH STREET 2300 N.W. 48TH STREET POMPANO BEACH FL 33073-3014 POMPANO BEACH FL 33073 C0009454 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0742413 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALIS. NEAL R Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD SUITE 109 DAVIE FL 33314 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition ☐ Delete TITLE CARMICHAEL, RICK NAME NAME STREET ADDRESS STREET ADDRESS. 2300 N.W. 48TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WILSON, DON STREET ADDRESS STREET ADDRESS 2300 N.W. 48TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME CARMICHAEL, DEBRA NAME STREET ADDRESS STREET ADDRESS 2300 N.W. 48TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33073 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 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.