

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY 22 AM 8:42

DOCUMENT # P97000032136

1. Entity Name

CCL AUTOMOTIVE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1714 N DIXIE HWY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
HOLLYWOOD, FL

City & State

4. FEI Number
65-0742340

Applied For
Not Applicable

Zip
33020

Country
US

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent.

Name
CORBIN LANCASTER

Street Address (P.O. Box Number is Not Acceptable)

1714 N DIXIE HWY

City HOLLYWOOD

FL

33020

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

CORBIN LANCASTER PRESIDENT

4-30-02

(Signature of person or persons authorized to execute and file of any document.)

(NOTE: Registered Agent signature required when filing on.)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

XX

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
CORBIN LANCASTER
1714 N DIXIE HWY
HOLLYWOOD, FL 33020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600005694166-3
-06/06/02--01007--029
*****300.00 *****300.00

TITLE
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IN THIS SPACE

13. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, or another like empowered.

SIGNATURE: X

CORBIN LANCASTER PRESIDENT

4-30-02

(954) 922-0715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034B (12/81)

FOREIGN CAR OF HOLLYWOOD

European Automotive Service & Repair
BMW-Mercedes-Volvo-VW

1714 N. Dixie Hwy. • Hollywood, FL 33020 • (954) 922-0715

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

APRIL 30TH., 2002

CCL AUTOMOTIVE INC DBA/
FOREIGN CAR OF HOLLYWOOD
1714 N. DIXIE HIGHWAY
HOLLYWOOD-FL-33020

RE: P97000032136
Lic # 65-074234-0

TO WHOM IT MAY CONCERN:

DUE TO THE RESENT INQUIREY WE HAVE MADE, WE FOUND THAT THE STATE OF FLA., HAS THE WRONG ADDRESS FOR US. THAT IS WHY WE NEVER RECEIVED THE FORMS FOR THE YEAR 2001 AND 2002.

ON THE STATE INTERNET THE ADDRESS READS 1914 DIXIE HWY.. THIS IS THE REASON WE NEVER RECEIVED THE FORMS OR INFORMATION.

PLEASE ABABE FEES FOR THE ADDRESS WAS INCORRECT AND WE NEVER RECEIVED THE FORMS.

ENCLOSED IS THE CHECK FOR \$300.00 FOR BOTH 2001 AND 2002 .

SINCERELY,



CORBIN LANCASTER PRESIDENT /OWNER
CCL AUTOMOTIVE INC/DBA FOREIGN CAR OF HOLLYWOOD