

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90296 027 ***150.00

DOCUMENT # P97000051694

1. Entity Name
BENT WHEEL INC.



Principal Place of Business
10330 N DALE MABRY
SUITE 120
TAMPA FL 33618
US

Mailing Address
3808 BELL GRANDE DR
VALRICO FL 33594

2. Principal Place of Business

14407-B N. Dale Mabry

3. Mailing Address

14407-B N. Dale Mabry

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tampa FL

City & State

Tampa FL

4. FEI Number

59-3455437

Applied For

Not Applicable

Zip

33618

Country

Hillsborough

Zip

33618

Country

Hillsborough

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LUPPINO, JOSEPH P
3808 BELL GRANDE DR
VALRICO FL 33594

7. Name and Address of New Registered Agent

Name

David J. Luppino

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

3247 Glenwood Circle

City

Holiday

FL

Zip Code

34691

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE David J. Luppino

Signature, typed or printed name of registered agent and title if applicable

David J. Luppino

(NOTE: Registered agent signature required when reinstating)

1-23-03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP
NAME LUPPINO, ANN
STREET ADDRESS 3808 BELL GRANDE DR
CITY-ST-ZIP VALRICO FL 33594 ☒ Delete

TITLE T
NAME LUPPINO, DAVID J
STREET ADDRESS 3302 PETERBOROUGH PL
CITY-ST-ZIP PALM HARBOR FL 34684 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/T
NAME David J. Luppino
STREET ADDRESS 3247 Glenwood Circle
CITY-ST-ZIP Holiday, FL 34691 ☒ Change ☐ Addition

TITLE VP/S
NAME Jodi L. Luppino
STREET ADDRESS 3247 Glenwood Circle
CITY-ST-ZIP Holiday, FL 34691 ☐ Change ☒ Addition

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)