

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000055099

1. Entity Name
JAPANESE AUTO, INC.

FILED
Apr 20, 2001 8:00 am
Secretary of State

04-20-2001 90015 020 ***150.00

Principal Place of Business
515 SOUTH DIXIE HIGHEAY EAST
POMPANO BEACH FL 33060
US

Mailing Address
515 SOUTH DIXIE HIGHEAY EAST
POMPANO BEACH FL 33060
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0767003

Applied For

Not Applicable

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

ELLIS, MARK S
515 SOUTH DIXIE HIGHEAY EAST
POMPANO BEACH FL 33060

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 P
NAME ELLIS, MARK S
STREET ADDRESS 515 SOUTH DIXIE HIGHWAY EAST
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME ELLIS, GARY R
STREET ADDRESS 515 SOUTH DIXIE HIGHEAY EAST
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK S. ELLIS

Date

4/25/01

Daytime Phone #

551-781-8872

CR2E034 (10/00)