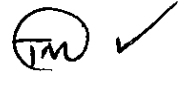


2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State
 05-17-2002 90044 002 ***150.00

DOCUMENT # P97000074647
 1. Entity Name
AUTOCENTRAL USA, INC. N/C 2/20/02 
GENERAL DEFENSE SYSTEMS INC

Principal Place of Business Mailing Address
2215 N.W. 36TH STREET **2215 N.W. 36TH STREET**
MIAMI FL 33142 **MIAMI FL 33142**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
5255 N. FEDERAL Hwy **5255 N. FEDERAL Hwy**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 300 **SUITE 300**

City & State City & State
BOCA RATON Fla **BOCA RATON, Fla**
 Zip Country Zip Country
33487 **Palm Beach** **33487** **Palm Beach**

4. FEI Number **65-0777456** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MADAN, NORMAN L
2215 N.W. 36TH STREET
MIAMI FL 33142

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DST GAMWELL, TIMOTHY B 2215 NW 36TH STREET MIAMI FL 33142	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR BOCA RATON, FLORIDA, 33487 5255 N. FEDERAL HWY SUITE 300	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUPUY, EVALDO F 444 BIRCKELL AVENUE #805 MIAMI FL 33131	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, TREASURER ELEANORA FRANCO 5255 N. FEDERAL HWY SUITE 500 BOCA RATON FLA 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VERIS MATHEW 5255 N. Federal Hwy Suite 300 BOCA RATON, Fla. 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FRANK PAWCETT 5255 N. Federal Hwy BOCA RATON, FL 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DAVID FRANK 5255 N. Federal Hwy Suite 300 BOCA RATON, Florida 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02 **561213 7461**
 Date Daytime Phone #

CR2E034 (9/01)