2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000076334** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name BMW TAX SERVICES, INC. 04-21-2000 90017 012 ***150.00 Principal Place of Business Mailing Address 8726 ATLANTIC BLVD. 4505 BRENTWOOD AVE JACKSONVILLE FL 32206 JACKSONVILLE FL 32211-8744 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3468053 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name WOODARD, LON R Street Address (P.O. Box Number is Not Acceptable) 4505 BRENTWOOD AVE JACKSONVILLE FL 32206 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BECK, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 25100 MARSH LANDING PKWY CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BECK, MONICA G NAME NAME 112 TROON POINT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition Delete TITLE TITLE WOODARD, LON R NAME NAME STREET ADDRESS 434 S 9TH AVE SOUTH UPPER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Change ☐ Addition Delete TITLE TITLE, MOORE, JERRY SHAWN NAME NAME STREET ADDRESS STREET ADDRESS 413 UPPER 8TH AVE S. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL 32250 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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.

SIGNATURE:

SIGNATURE:

Caving Phone #