

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90038 019 ***150.00

DOCUMENT # P97000087685

1. Entity Name

JSL AUTOMOTIVE, INC.

Principal Place of Business

20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO FL 32801-4626

Mailing Address

3801 W SUNRISE BLVD
FORT LAUDERDALE FL 33311

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 65-0787140

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

HUMPHRIES, J G
20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO FL 32801-4626

Name

J. Gregory Humphries

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

Shutts & Bowen LLP

300 South Orange Avenue, Suite 1000

City

Orlando

FL

Zip Code

32801-4956

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

J. Gregory Humphries

J. Gregory Humphries

4/10/01

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 D ☒ Delete
NAME SMITH, PHILIP P
STREET ADDRESS 3801 W. SUNRISE BLVD.
CITY-ST-ZIP FT LAUDERDALE FL 33311

TITLE D/V/S ☐ Change ☒ Addition
NAME Philip P. Smith
STREET ADDRESS 3801 W. Sunrise Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33311

TITLE DP ☐ Delete
NAME LIU, TAK
STREET ADDRESS 200 E. SUNRISE BLVD
CITY-ST-ZIP FT. LAUDERDALE FL 33304

TITLE D/V/AS/T/CFO ☐ Change ☒ Addition
NAME Michael R. Dayhoff
STREET ADDRESS 3801 W. Sunrise Blvd.
CITY-ST-ZIP Ft. Lauderdale, FL 33311

TITLE DVPT ☒ Delete
NAME DAYHOFF, MICHAEL R
STREET ADDRESS 3801 W. SUNRISE BLVD
CITY-ST-ZIP FT. LAUDERDALE FL 33311

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Michael R. Dayhoff

Michael R. Dayhoff

4/10/01

Date

(954) 583-1234

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)