

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90823 022 ***150.00

DOCUMENT # P97000106130

1. Entity Name

COURTESY FORD, INC.

Principal Place of Business

1551 S. DIXIE HWY.
 MIAMI FL 33157
 US

Mailing Address

8655 PINES BLVD
 PEMBROKE PINES FL 33024
 US

← CORRECTION

2. Principal Place of Business

15551 S. DIXIE HWY

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

Country

33157

US

Zip

Country

4. FEI Number

76-0558145

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 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

TITLE PD ☒ Delete
 NAME CARROLL, JAMES S
 STREET ADDRESS 8655 PINES BLVD
 CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE T ☒ Delete
 NAME GILES, JANET L
 STREET ADDRESS 8655 PINES BLVD
 CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE S ☒ Delete
 NAME TODARO, FRANK R
 STREET ADDRESS 950 ECHO LANE, STE. 350
 CITY-ST-ZIP HOUSTON TX 77024

TITLE VP D ☒ Delete
 NAME THOMPSON, SCOTT
 STREET ADDRESS 950 ECHO LANE, STE. 350
 CITY-ST-ZIP HOUSTON TX 77024

TITLE AS D ☒ Delete
 NAME COKER, KELLY S
 STREET ADDRESS 950 ECHO LANE, STE. 350
 CITY-ST-ZIP HOUSTON TX 77024

TITLE ☒ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
 NAME Scott L. Thompson
 STREET ADDRESS 950 Echo Lane, Suite 100
 CITY-ST-ZIP Houston, TX 77024

TITLE VICE PRESIDENT ☒ Change ☐ Addition
 NAME H. Clifford Buster, III
 STREET ADDRESS 950 Echo Lane, Suite 100
 CITY-ST-ZIP Houston, TX 77024

TITLE SECRETARY ☒ Change ☐ Addition
 NAME Mary Jo Trybend
 STREET ADDRESS 950 Echo Lane, Suite 100
 CITY-ST-ZIP Houston, TX 77024

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
 NAME J. Brooks O'Hara
 STREET ADDRESS 950 Echo Lane, Suite 100
 CITY-ST-ZIP Houston, TX 77024

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
 NAME John M. Moore
 STREET ADDRESS 8655 Pines Boulevard
 CITY-ST-ZIP Pembroke Pines, FL 33024

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:

John M. Moore JOHN MOORE CFO 4/30/01 (954) 443-6916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

010008

CR2E034 (10/00)