

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02-24-2003 90964 012 ***150.00
F1 P97000106141

03/27/2003 15:12

DOCUMENT # P97000106141

1. Entity Name
AUTOMOTIVE REMARKETING, INC.



03 FEB 27 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
546 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334

Mailing Address
8601 DUNWOODY PLACE
SUITE 406
ATLANTA GA 30350



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 58-2361506

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

8. 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
Dana Bradford

Street Address (P.O. Box Number is Not Acceptable)
Bank of America Tower

50 N. Laura St., Ste. 220

City
Jacksonville

FL Zip Code
32202

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE (See Attached)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEB IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STACHURA, ALEX E 546 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33334	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF & Director FIELDS, TERRY 8601 DUNWOODY PL STE 406 ATLANTA GA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC MCCLOSKEY, JOHN J 8601 DUNWOODY PL STE ATLANTA GA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REICH, ROBERT 8601 DUNWOODY PL STE 406 ATLANTA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Add Terr E. Fields as Sole Director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	not a director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/2003 770-552-9840

Date

Daytime Phone #

CP2E034 (10/02)

ATTACHMENT

Memorandum

To: Florida Secretary of State

10027139

From: Kenneth M. Moffitt, Corporate Counsel

Date: February 19, 2003

P97000106141

RE: 2003 Annual Report, Change of Registered Agent

On the 2003 Annual Report you identified CT Corporation System as our registered agent. We made a change in our registered agent late last year. We submitted to your office all of the necessary paperwork (signed by our new registered agent). I made the change on the Annual Report but did not have our new registered agent sign because of our completion of that task at a prior time.

Please contact me if you have any questions.

Kenneth Moffitt 770-552-9840