2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000044306 Jan 24, 2000 8:00 am **Secretary of State** ALLEN'S AUTOMOTIVE OF INDIAN RIVER, INC. 01-24-2000 90085 048 ***150.00 Principal Place of Business Mailing Address 1406 OLD DIXIE HWY., S.W. 1406 OLD DIXIE HWY., S.W. VERO BCH FL 32962 VERO BCH FL 32962-6516 3. Mailing Address 2. Principal Place of Business 145 11 Place 11 Place S.E. S.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Beach Applied For City & State 4. FEI Number 65-0837568 Vero Beach 61 Not Applicable Zip 32962 Country Country Zip 32967 \$8.75 Additional 5. Certificate of Status Desired Indian River River Indian Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCHUGH, JOHN J JR. Street Address (P.O. Box Number is Not Acceptable) 333 17TH ST., SUITE U VERO BCH FL 32960 Zip Code FL 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition X Delete TITLE TITLE James Van Tuinen PLATER, ALLEN W NAME NAMÉ 4,15 16th St SW 1406 OLD DIXIE HWY., S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32962 32962 CITY-ST-ZIP Beach Addition ☐ Change TITLE ☐ Delete TİTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME^T NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.