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2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P98000059805 DOCUMENT # 1. Entity Name 04-08-2002 90249 013 ***150.00 ADVANCED AUTO AND PERFORMANCE, INC. Principal Place of Business Mailing Address 1968 NORTHWEST 55TH AVENUE 1968 NORTHWEST 55TH AVENUE MARGATE FL 33063 MARGATE FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0848906 Not Applicable Zip Country 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 **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete LUDLOW, WILLY G NAME NAME 1968 NORTHWEST 55TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP Change ☐ Addition TIT) F VSTD □ Delete TITLE KIELER, SHARON E NAME NAME STREET ADDRESS 1968 NORTHWEST 55TH AVENUE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Change ☐ Addition _ Delete ----TITLE NAME LUDLOW, JASON M NAME STREET ADDRESS STREET ADDRESS 1968 NORTHWEST 55TH AVENUE CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITL F KIELER, WILLIAM J NAME STREET ADDRESS 1968 NORTHWEST 55TH AVENUE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE: