2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000070661** 1. Entity Name NORTH FLORIDA DEALER FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

LOGGERHEAD LANE

.... VEDRA BEACH FL 32802

2. Principal Place of Business

9 LOGGERHEAD LANE

3. Mailing Address

PONTE VEDRA BEACH FL 32082-3948

FILED Jun 08, 2000 8:00 am Secretary of State

06-08-2000 90017 015 ***150.00

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| 156 GOVERNORS ROAD                                                 |                                           | > [            | 156 GOVERNOAS ROAD                  |                      |                                                    | T HOUSTON TO TOTAL TOTAL CONT. |                            |                  |                           |                             |                 |
|--------------------------------------------------------------------|-------------------------------------------|----------------|-------------------------------------|----------------------|----------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|------------------|---------------------------|-----------------------------|-----------------|
| Suite, Apt. #, etc.                                                |                                           |                | Suite, Apt. #, etc.                 |                      |                                                    | DO NOT WRITE IN THIS SPACE                                                           |                            |                  |                           |                             |                 |
| City & State PONTE VEORABEACH, FL                                  |                                           | , -            | City & State PONTE VEDRA BEACH , FL |                      |                                                    | FEI Number                                                                           | 59-3534255                 |                  |                           | pplied For<br>ot Applicable | 7               |
| Zip<br>32082                                                       | Country USA                               |                | Zip<br>32082                        | Country USA          |                                                    | Certificate of                                                                       | f Status Desired           |                  | \$8.75 Add<br>Fee Require |                             | 1               |
|                                                                    | 6. Name and Address of C                  | urrent Reg     |                                     | 1 - "                | 7.                                                 | Name and A                                                                           | ddress of New R            | egistered /      | Agent                     |                             | 1               |
| . v.                                                               |                                           |                |                                     | Name                 |                                                    |                                                                                      |                            |                  |                           |                             | 7               |
| CARCI                                                              | DODEDT A                                  |                | And the second second               | <u> </u>             |                                                    |                                                                                      | <u> </u>                   |                  |                           | <del></del>                 | ┨-              |
| SABEL, ROBERT A<br>1084 HAVENDALE BLVD., NW                        |                                           |                |                                     | Street               | Street Address (P.O. Box Number is Not Acceptable) |                                                                                      |                            |                  |                           |                             | 1               |
|                                                                    |                                           |                |                                     | <u> </u>             | <del>-</del>                                       |                                                                                      |                            |                  |                           |                             | 1               |
| WINIER                                                             | HAVEN FL 33881                            |                |                                     |                      |                                                    |                                                                                      |                            |                  |                           |                             |                 |
|                                                                    |                                           |                |                                     |                      |                                                    |                                                                                      |                            | FL               | Zip Cod                   | e -                         |                 |
| 8. The above na                                                    | med entity submits this state             | ment for th    | e purpose of changing its re        | egistered office     | or registered a                                    | gent, or both,                                                                       | in the State of Flo        | rida.            |                           |                             |                 |
|                                                                    | •                                         |                |                                     |                      |                                                    |                                                                                      |                            |                  |                           |                             | 1               |
| CICNIATUDE                                                         |                                           |                |                                     |                      |                                                    |                                                                                      |                            |                  |                           |                             |                 |
| SIGNATURE<br>Sign                                                  | nature, typed or printed name of register | ed agent and t | itle if applicable. (NOTE:          | Registered Agent sig | nature required when                               | reinstating)                                                                         |                            | DATE             |                           |                             |                 |
|                                                                    |                                           |                |                                     |                      |                                                    | <del></del>                                                                          |                            | · <del>-</del> - |                           |                             | 1               |
| 9. This corporation is eligible to satisfy its Intangible          |                                           |                | FILE NOW!!! After MAY 1, 200        |                      |                                                    | 10. Elect                                                                            | 10. Election Campaign Fina |                  | \$5.0                     | May Be                      |                 |
| Tax filing requirement and elects to do so. (See criteria on back) |                                           |                | Make Check Payable                  |                      | *                                                  | I RUSI FUNG CONTIDUCTOR.                                                             |                            |                  | Added                     | to Fees                     |                 |
| - toee criteria (                                                  |                                           |                | <u> </u>                            |                      |                                                    |                                                                                      |                            |                  | 0.000000                  | 0.11.44                     | -               |
| 11.                                                                |                                           | S AND DIF      |                                     | 12.                  |                                                    | ODITIONS/C                                                                           | HANGES TO OFF              | ICERS AND        |                           |                             | -  <sub>₹</sub> |
| TITLE P                                                            |                                           |                | ☐ Delete                            | TITLE                | P                                                  |                                                                                      |                            |                  | Change                    | Addition                    |                 |
|                                                                    | ISENBY, RALPH W JR                        |                |                                     | NAME                 | LISENB                                             | KHLPH                                                                                | ( W. JR<br>S ROAD          |                  |                           |                             |                 |
| I -                                                                | Loggerhead Lane                           |                |                                     | STREET ADDRES        | S 136 GO                                           | VERNORS                                                                              | BC4,FC3                    | 2007             |                           |                             | 18              |
| CITY-ST-ZIP P                                                      | <u>onte vedra BCH FL 32</u>               | 802            |                                     | CITY-ST-ZIP          | PONTE                                              | VEDRA                                                                                | BCA, PC B                  |                  | <u>-</u>                  |                             | <u>ا</u> 5      |
| TITLE                                                              |                                           |                | ☐ Delete                            | TITLE                |                                                    |                                                                                      |                            |                  | Change                    | Addition                    | ۱,              |
| NAME                                                               |                                           |                | •                                   | NAME                 | l                                                  |                                                                                      |                            |                  |                           |                             |                 |
| STREET ADDRESS                                                     |                                           |                |                                     | STREET ADDRES        | s                                                  |                                                                                      |                            |                  |                           |                             | Ì               |
| CITY-ST-ZIP                                                        |                                           |                |                                     | CITY-ST-ZIP          |                                                    |                                                                                      |                            |                  |                           |                             | _]              |
| TITLE                                                              | <u>-</u>                                  |                | ☐ Delete                            | TITLE                | ļ                                                  |                                                                                      |                            |                  | " 🔲 Change                | Addition 🗌                  |                 |
| NAME                                                               |                                           |                |                                     | NAME                 |                                                    |                                                                                      |                            |                  |                           |                             |                 |
| STREET ADDRESS                                                     |                                           |                |                                     | STREET ADDRES        | s                                                  |                                                                                      |                            | ee"              |                           |                             |                 |
| CITY-ST-ZIP                                                        |                                           |                |                                     | CITY-ST-ZIP          | -                                                  | المناعث المالم                                                                       | <u>سر</u> سيد <u> </u>     |                  | <u>-</u>                  |                             | ·∮÷             |
| TITLE                                                              |                                           |                | ☐ Delete                            | TITLE                |                                                    | <del></del>                                                                          |                            | <del></del>      | ☐ Change                  | Addition                    |                 |
| NAME                                                               |                                           |                |                                     | NAME                 |                                                    |                                                                                      |                            |                  |                           |                             |                 |
| STREET ADDRESS                                                     |                                           |                |                                     | STREET ADDRES        | s                                                  |                                                                                      |                            |                  |                           |                             | 1               |
| CITY-ST-ZIP                                                        |                                           |                |                                     | CITY-ST-ZIP          |                                                    |                                                                                      |                            |                  |                           |                             | 1               |
| TITLE                                                              | <del></del>                               |                | ☐ Delete                            | TITLE                | ,                                                  |                                                                                      |                            |                  | ☐ Change                  | ☐ Addition                  | 7               |
| NAME                                                               |                                           |                |                                     | NAME                 |                                                    |                                                                                      |                            |                  | _                         |                             |                 |
| STREET ADDRESS                                                     |                                           |                |                                     | STREET ADDRES        | s                                                  |                                                                                      |                            |                  |                           |                             |                 |
| CITY-ST-ZIP                                                        | ALCON MICHIGA                             |                |                                     | CITY-ST-ZIP          | ]                                                  |                                                                                      |                            |                  |                           |                             | 1               |
| TITLE                                                              | CHOCKET CARE                              |                | ☐ Delete                            | TITLE                |                                                    | ·                                                                                    |                            |                  | ☐ Change                  | Addition                    | 1               |
| NAME :                                                             | POLINI, TALENI F. R.                      |                | ←1 Delete                           | NAME                 |                                                    |                                                                                      |                            |                  |                           |                             |                 |
| STREET ADDRESS                                                     |                                           |                |                                     | STREET ADDRES        | s                                                  |                                                                                      |                            |                  |                           |                             |                 |
| CITY-ST-ZIP                                                        |                                           |                |                                     | CITY-ST-ZIP          | -                                                  |                                                                                      |                            |                  |                           |                             |                 |
|                                                                    |                                           |                | s filing does not qualify for t     |                      | _ <del></del>                                      |                                                                                      |                            |                  |                           |                             | 1               |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-29-2000 904 785-5430