

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90110 033 ***150.00

DOCUMENT # P98000089070

1. Entity Name

CITRUS DEALER SERVICES CORPORATION

Principal Place of Business

**645 W. MICHIGAN ST.
 ORLANDO FL 32805**

Mailing Address

**P. O. BOX 568245
 ORLANDO FL 32856**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3540533**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SHAW, PAMELA N
 645 W. MICHIGAN ST.
 ORLANDO FL 32805**

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 **DV** ☐ Delete
 NAME **BURDEN, RANDY O**
 STREET ADDRESS **1611 S. SUMMERLIN AVE.**
 CITY-ST-ZIP **ORLANDO FL 32806**

TITLE **DP** ☐ Delete
 NAME **MATHES, PATRICK C III**
 STREET ADDRESS **641 W. MICHIGAN ST.**
 CITY-ST-ZIP **ORLANDO FL 32805**

TITLE **T** ☐ Delete
 NAME **SHAW, PAMELA N**
 STREET ADDRESS **2901 S OSCEOLA ST**
 CITY-ST-ZIP **ORLANDO FL 32806** (Sec/Treas)

TITLE **S** ☒ Delete
 NAME **RUSSELL, DOUGLAS**
 STREET ADDRESS **2861 DELANEY ST**
 CITY-ST-ZIP **ORLANDO FL 32806**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5517 Hansel Avenue**
 CITY-ST-ZIP **Orlando, FL 32809**

TITLE ☐ Change ☒ Addition
 NAME **Secretary**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **DV**
 STREET ADDRESS **Hooker, Douglas P.**
 CITY-ST-ZIP **5511 Hansel Avenue**
Orlando, FL 32809

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: *Pamela N. Shaw* **Pamela N. Shaw**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01

Date

(407) 426-8252

Daytime Phone #

CR2E034 (10/00)

0483108