2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000027364

1. Entity Name

ELITE AUTO CENTER, INC. OF PALM BEACH

Principal Place of Business

Mailing Address

2511 NW 1ST AVE BOCA RATON FL 33432

414 NW 35TH ST

FILED Apr 19, 2001 8:00 am Secretary of State 04-19-2001 90012 044 ***150.00

Zip Country Zip Country 5. Certificate of Status Desired \$\ \frac{\text{\$8.75}}{\text{\$6.}}\$ \ \text{Name and Address of Current Registered Agent} \ \text{Name and Address of New, Registered Agent} \ \text{Name and Address of New, Registered Agent} \ \text{Name and Address of New, Registered Agent} \ \text{Name} \ \text{LAROSIERE, KAREN 414 NW 35TH ST BOCA RATON FL 33431} \ \text{City} \ \text{\$FL} \ \text{Zip Code} \ \text{Sized Address (P.O. Box Number is Not Acceptable)} \ \text{Sized Address (P.O. Box Number is Not Acceptable)} \ \text{Sized Code} \ \text{Sized Address (P.O. Box Number is Not Acceptable)} \ \text{Sized Code} \ \text{Sized Code} \ \text{33431} \ \text{Sized Code} \ Sized	Diled For Applicable Itional
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE	Applicable tional
City & State Country Country Country Country Country S. Certificate of Status Desired \$8.75 Add Fee Required Fee Required T. Name and Address of New, Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Code City FL Zip Code Titte Signature, hyboid or printed name of registered agent and title if applicable. Registered Agent signature required when reinstating) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE D Change Change Change Change Change City-St-Zip BOCA RATON FL 33431 CITY-St-Zip BOCA RATON FL 33431 CITY-St-Zip CITY-St-Zip CITY-St-Zip BOCA RATON FL 33431	Applicable tional
Zip Country Zip Country 5: Certificate of Status Desired \$8.75 Address of Current Registered Agent 7: Name and Address of New Registered Agent 7: Name and Address of New Registered Agent 14: Name 14: Name 14: Name 15: Not Acceptable) LAROSIERE, KAREN 414 NW 35TH ST BOCA RATON FL 33431 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, hyped or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17: STEET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 11. STEET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18: STEET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 13. CITY-ST-ZIP BOCA RATON FL 33431 14. NW 35TH ST STEET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 15. Certificate of Status Desired Agent and Address of New Registered Agent Personal Agent State Address (P.O. Box Number is Not Acceptable) 15. Certificate of Status Desired Agent Agent State Address (P.O. Box Number is Not Acceptable) 16. Election Campaign Financing Trust Fund Contribution. Added Address (P.O. Box Number is Not Acceptable) 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS SITE ADDRESS CITY-ST-ZIP BOCA RATON FL 33431	Applicable tional
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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 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 of	Addition

of the corporation or the receiver or trustee empowered to execute his 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 a other like empowered.

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

4. 12. 2001 561-394-Date Define Phone #