2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P99000073801 1. Entity Name SUPERIOR AUTOMOTIVE MARKETING SOLUTIONS, INC. 04-01-2002 90035 009 ***150.00 Principal Place of Business Mailing Address 101 SOUTH US 1 101 SOUTH US 1 FORT PIERCE FL 34950 FORT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address 1134 SW Greenbrian CON E SAME DO NOT WRITE IN THIS SPACE City & State Applied For= City & State 4. FEI Number 65-0943875 P51 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 24986 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, RANDALL L II Street Address (P.O. Box Number is Not Acceptable) 1134 SW GREENBRIAR COVE PORT ST LUCIE FL 34986 City 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. 3.20.05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) to or printed name of registered agent and title it applicable. 9. This corporation is eligible to satisfy its Intangible FILE-NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE WALKER, RANDALL L II NAME NAME 1134 SW GREENBRIAR COVE STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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