

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90002 039 ***550.00

0076329 AV

DOCUMENT # P99000074121

1. Entity Name

HUNTER AUTOMOTIVE GROUP, INC.

Principal Place of Business

**433 PLAZA REAL
 275
 BOCA RATON FL 33432
 US**

Mailing Address

**433 PLAZA REAL
 275
 BOCA RATON FL 33432
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0941991

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KLEIN, JEFFREY G
 23123 STATE ROAD SEVEN
 SUITE 350-B
 BOCA RATON FL 33428**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**980 N. Federal Highway
 Ste 406**

City

Boca Raton

FL

Zip Code

33432

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **PCEO** ☐ Delete
 NAME **BOROWSKY, ALLEN**
 STREET ADDRESS **6856 BRIDLEWOOD COURT**
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **COB** ☐ Delete
 NAME **LEINER, MELVIN**
 STREET ADDRESS **433 PLAZA REAL STE 275**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **D** ☐ Delete
 NAME **MARKS, DARREN**
 STREET ADDRESS **433 PLAZA REAL STE 275**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **D** ☐ Delete
 NAME **RUOTOLA, GAVIN**
 STREET ADDRESS **1846 MORNING LINE DRIVE**
 CITY-ST-ZIP **VERO BEACH FL 32963**

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 **433 Plaza Real, Ste 275**
 STREET ADDRESS **Boca Raton, FL 33432**
 CITY-ST-ZIP

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

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

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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:

Allen Borowsky
 Signature Required
 Allen Borowsky

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept 5, 2001

Date

561 416-4591

Daytime Phone #

CR2E034 (5/01)