

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90237 040 ***158.75

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

7. Name and Address of New Registered Agent

KLEIN, JEFFREY G

900 N FEDERAL HIGHWAY 8101

SUITE 406

BOCA RATON FL 33432

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
 NAME BOROWSKY, ALLEN
 STREET ADDRESS 403 PLAZA REAL, STE 275
 CITY-ST-ZIP BOCA RATON FL 33433

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS 433 Plaza Real, Suite 275
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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, Pres

April 23, 2002

561 362-5287

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)