

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90544 035 ***150.00

12/14/02
AV

DOCUMENT # P99000093571

1. Entity Name
TEAM VEHICLE SALES, INC.



Principal Place of Business
**11575 HERON BAY BLVD
SUITE 303
CORAL SPRINGS FL 33076
US**

Mailing Address
**11575 HERON BAY BLVD
SUITE 303
CORAL SPRINGS FL 33076
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0963798

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

**CALLEJAS, MARIA C
C/O TRIVEST, INC.
2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jan Callejas

Tom MATA V.P. Controller

1/15/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
NAME **VANDBERG, PETER JR**
STREET ADDRESS **C/O TRIVEST, INC. 2665 S. BAYSHORE DR. 800**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COB** Delete
NAME **POWELL, EARL W**
STREET ADDRESS **2665 S. BAYSHORE DR., 8TH FL**
CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCEO** Delete
NAME **GUICE, JAMES C**
STREET ADDRESS **11575 HERON BAY BLVD, STE 303**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** Delete
NAME **CORNELL, DARRYL**
STREET ADDRESS **11575 HERON BAY BLVD, STE 303**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** Delete
NAME **KUFFNER, MARILYN D**
STREET ADDRESS **2665 S. BAYSHORE DR., 8TH FL**
CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPC** Delete
NAME **MATA, THOMAS**
STREET ADDRESS **11575 HERON BAY BLVD, STE 303**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS MATA **REQUIRE** *V.P. Controller*

1/15/03

954-752-1574

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)