2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P99000107910 ANTHONY AUTO MALL, INC. 06-08-2000 90039 029 ***150.00 Principal Place of Business Mailing Address 801 - 825 E. SUNRISE BLVD. 801 - 825 E. SUNRISE BLVD. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Numbe Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PLESIDENT TITLE TITLE ☐ Delete RAY G. ANTHONY NAME NAME 2 ALOGHENY COUNTY RILLORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOST MIFFLIN, PA 15122 Addition Change SECRE TARY ☐ Delete TITLE TITLE WILLIAM B. KANIN NAME NAME NO MT- VERNON ALE STREFT ADDRESS STREET ADDRESS CITY-ST-7IP IN:ON TOWN, PA 1540 I CITY-ST-ZIF ☐ Change ☐ Addition TROASURER TIFLE ☐ Delete NAME BARRY SHOKER NAME 882 BULDGROR STREET ADDRESS STREET ADDRESS CITY: ST-ZIP. BETHEL PARK, PA-15102 CITY-ST-ZIP --☐ Addition ASSISTANT SECRETHRY ☐ Change ☐ Delete NAME VINCENT LO CASTRO NAME STREET ADDRESS SOY NO THANG STREET ADDRESS CITY ST-71P FT. LAUDERDALE, FL 3330 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIE Ti Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 trusted 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 liber approverse. ASST-SEC. SIGNATURE: INCENT A

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