

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90070 019 ***150.00

DOCUMENT # S67780

1. Entity Name
ADESA FLORIDA, INC.

Principal Place of Business

**11700 NEW KINGS ROAD
JACKSONVILLE FL 32219**

Mailing Address

**11700 NEW KINGS ROAD
JACKSONVILLE FL 32219**

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 35-1842547

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

CT CORPORATION SYSTEM

**1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 PD ☒ Delete
NAME HALLETT, JAMES P
STREET ADDRESS 310 E. 96TH STREET., #400
CITY-ST-ZIP INDIANAPOLIS IN 46240

TITLE PD ☒ Change ☐ Addition
NAME Brian J. Warner
STREET ADDRESS 310 E. 96th Street, #400
CITY-ST-ZIP Indianapolis, IN 46240

TITLE VPD ☐ Delete
NAME HARRIS, DONALD L
STREET ADDRESS 310 E. 96TH STREET., #400
CITY-ST-ZIP INDIANAPOLIS IN 46240

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

TITLE TD ☒ Delete
NAME STACKHOUSE, WILLIAM T
STREET ADDRESS 310 E. 96TH STREET., #400
CITY-ST-ZIP INDIANAPOLIS IN 46240

TITLE TD ☒ Change ☐ Addition
NAME Paul J. Lips
STREET ADDRESS 310 E. 96th Street, #400
CITY-ST-ZIP Indianapolis, IN 46240

TITLE S ☐ Delete
NAME TURNER, KAREN C
STREET ADDRESS 310 E. 96TH STREET., #400
CITY-ST-ZIP INDIANAPOLIS IN 46240

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Karen C. Turner* **Karen C. Turner**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/02

Date

Daytime Phone #

CR2E034 (9/01)