2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am **DOCUMENT # V66133** 1. Entity Name Secretary of State UNIQUE MOTOR CARE, INC. 02-04-2000 90016 018 ***150.00 Mailing Address Principal Place of Business 2600 N FEDERAL HWY 2600 N FEDERAL HWY LIGHTHOUSE PT FL 33064-6858 LIGHTHOUSE PT FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0358283 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLUMEAU, EDWARD K. Street Address (P.O. Box Number is Not Acceptable) 410 SW SILVER PALM COVE PORT ST. LUCIE FL 34986-2310 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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. Change ☐ Addition TITLE TITLE Delete ST GEORGE, PETER NAME NAME STREET ADDRESS STREET ADDRESS 21464 SUMMERTRACE CIR CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME ST. GEORGE, MARY BETH NAME STREET ADDRESS 21464 SUMMERTRACE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition Change TITLE □ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmant with an address, with all other-like empowered I changed, or on an attachm

SIGNATURE:

Mary Beth St. George

1/27/2000

954-786-9333