

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 01, 2001 8:00 am
Secretary of State

06-01-2001 90003 028 ***158.75

DOCUMENT # S37670

1. Entity Name
EAGLE CAR & TRUCK SALES, INC.

Principal Place of Business
 2435 E. 15TH ST.
 PANAMA CITY FL 32405-5406

Mailing Address
 PO BOX 27878
 PANAMA CITY FL 32411
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6584 Harbour Blvd

Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Panama City Beach, FL

City & State

Zip
32407

Country

4. FEI Number **59-3054742**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PITTS, JR, HARVEY A
389 WAHOO RD
PANAMA CITY FL 32411

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
2316 Pelican Bay Court

City **Panama City Beach** FL Zip Code **32408**

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!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT PITTS, JR, HARVEY A 389 WAHOO RD PANAMA CITY FL 32411 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PITTS, STEPHEN C 135 OLEANDER CIRCLE PANAMA CITY BEACH FL 32413 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PITTS, HARVEY A SR. 389 WAHOO RD PANAMA CITY FL 32411 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PITTS, SUE 389 WAHOO RD PANAMA CITY FL 32411 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2316 Pelican Bay Court Panama City Beach, FL 32408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 the 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 *Sue Pitts* **Sue Pitts, V.P.** Date **5/30/01** Daytime Phone # **850-230-3710**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachments

FROM: EAGLE CAR AND TRUCK SALES, INC.
6584 HARBOUR BLVD.
PANAMA CITY BCH, FL. 32407

537670


772273

TO: DIVISIONS OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL. 32302

TO WHOM IT MAY CONCERN;

PLEASE FIND ENCLOSED CHECK IN THE AMOUNT OF \$158.75
EAGLE CAR AND TRUCK SALES HAS RELOCATED AND DURING THE INTERIM
MOVING PERIOD, OUR 2001 UNIFORM BUSINESS REPORT WAS MISPLACED.
IF AT ALL POSSIBLE, PLEASE WAIVE THE LATE FEE FOR NOT FILING ON MAY
1. YOUR HELP IN THIS MATTER IS GREATLY APPRECIATED.

SINCERELY,



SUE PITTS, OFFICE MANAGER