

CRA 1119

7/1

FILED  
Aug 08, 2002 8:00 am  
Secretary of State

07-18-2002 90124 013 \*\*\*150.00

### 2002-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **K92663**  
 1. Entity Name  
**SAM & SONS AUTO ELECTRIC CORP.**

Principal Place of Business  
**4386 E 10TH LANE  
 HIALEAH FL 33013**

Mailing Address  
**4386 E 10TH LANE  
 HIALEAH FL 33013**

41080



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **58-3205470**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**RODRIGUEZ, SAMUEL  
 4386 E 10TH LANE  
 HIALEAH FL 33013**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_  
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 \$550.00  
 After September 13, 2002 Fee will be \$750.00  
 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RODRIGUEZ, SAMUEL</b> <input checked="" type="checkbox"/> Delete <b>2531 W 60TH PLACE 18-108</b> <b>HIALEAH GARDENS FL</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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
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	<b>SAMUEL RODRIGUEZ JUNIOR</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>8922 NW 179 ST. # 209 SECRETARY</b> <b>MIAMI LAKES FL. 33015</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ERNESTO RODRIGUEZ</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>701 E. 22 ST. HIALEAH FL. 33013</b> <b>VICE PRESIDENT</b>
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)(l), 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: Samuel Rodriguez **SAMUEL RODRIGUEZ**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/02  
Date

305 6883139  
Daytime Phone #

CR2E034 (4/02)

Attachment  
# K92663

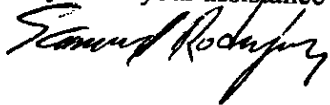
41060

DATE: 07/15/02  
TO: Florida Division of Corporations  
From: Samuel Rodriguez, President

RE: Sam and Sons Auto Electric Corp. UBR 2001 filing delay  
FEI NUMBER: 58-3205470

To whomever it may concern. This letter is to inform you that we never received our first notice to pay the 2001 Uniform Business Report. I have called the department of corporation and have been instructed to write a letter explaining the reason for the delay in filing. Please receive the enclosed check for \$150 for the filing of this report and waive the additional fees associated with late filing. If you have any question, please don't hesitate to contact me at my office at (305) 688-3739.

Thank you for your assistance in this matter,



Samuel Rodriguez Charvoniell  
President  
Sam and Sons Auto Electric, Corp.