

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000001170

1. Entity Name

1ST CAPITAL AUTO & FINANCE CENTER, INC.



FILED

03 OCT 22 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7401 NW 54th St.,
Miami FL 33166-4810

Mailing Address

7401 NW 54th St.,
Miami FL 33166-4810

2. Principal Place of Business

Suite, Apt #, etc

City & State

Zip

Country

3. Mailing Address

Suite, Apt #, etc

City & State

Zip

Country

REINSTATEMENT 03

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0810963

Append For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

SHALAMZARI, KHOSROW R
7401 NW 54th Street.,
Miami FL 33166-4810

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number) **700024011757**

10/22/03 01038-003 **150.00

City

FL

Zip Code

8. The above named entity certifies this statement for the purpose of obtaining its registered office or registered agent, or both, in the State of Florida. It certifies that it is not the obligor, or obligee, of any registered agent.

SIGNATURE

Signature typed in the space below the signature line. Do not sign the report in the space below the signature line.

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election to Limit Liability
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
SHALAMZARI, KHOSROW R
7401 NW 54th Street.,
Miami FL 33166-4810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
PEPEN, ERICA
7401 NW 54th Street.,
Miami FL 33166-4810 ☐ Delete

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CITY-ST-ZIP
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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CITY-ST-ZIP ☐ Change ☐ Add

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CITY-ST-ZIP ☐ Change ☐ Add

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 trustee or trustee authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Rh*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone

21/10/27

0210001 AV

0001170500

October 10, 2003

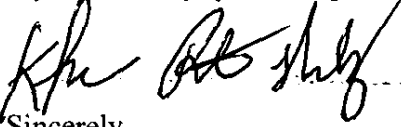
Uniform Business Report
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1ST CAPITAL AUTO & FINANCE CENTER, INC.
Doc. # P02000001170

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2003 filing year. According to your records, you never received an annual report for our corporation. We are sending a filled out blank annual report to your Department because we never received the original report. Please accept our apologies and accept this \$150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize for any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.



Sincerely,

Shalamzari, Khosrow R