
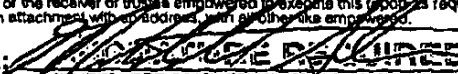


FILED
Jul 31, 2003 8:00 am
Secretary of State

07-07-2003 90141 005 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

55052832

DOCUMENT # P97000041541					
1. Entity Name DRIVETECH AUTOMATION, INC.					
Principal Place of Business 5401 NW 102ND AVE #101 SUNRISE FL 33351 US			Mailing Address 5401 NW 102ND AVE #101 SUNRISE FL 33351 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0751934	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HALPER, DEAN R 15200 JOG ROAD SUITE B-7 DELRAY BEACH FL 33484			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SILVERMAN, MITCHELL A		NAME		
STREET ADDRESS	842 W. COCO PLUM CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL 33324		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SOLER, CARLOS		NAME		
STREET ADDRESS	1068 SW 13TH PLACE		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33486		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MONTERO, MANUEL		NAME		
STREET ADDRESS	10397 NW 140TH PL		STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL 33071		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowerment.					
SIGNATURE: 			Date: 7/2/03 Telephone: 954-746-9800		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2E004 (4/03)

Attachment

55052832
#P97000041541

DRIVETECH AUTOMATION, INC.
5401 NW 102ND AVE. #101
SUNRISE, FL. 33351
TEL: 954-746-9800 FAX: 954-746-55

JULY 28TH, 2003

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

To whom it may concern,

I just received a letter from you stating that you received my check in the amount of \$150.00, however, no mention is made of the letter that was enclosed with the check. In that letter (see attached) I had asked for a waiver of the late fee.

After receiving the above noted letter I called your office and asked for advice. A very helpful woman suggested that I re-mail the letter for your review.

Please let me know of your decision regarding my request for a waiver of the late filling fee.

Sincerely,


Mitchell Silverman
President

attachment

55052832

#P97000041541

DRIVETECH AUTOMATION, INC.

5401 NW 102ND AVE. #101

SUNRISE, FL. 33351

TEL: 954-746-9800 FAX: 954-746-55

JULY 2ND, 2003

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL.

To whom it may concern,

I have just received the 2003 Uniform Business Report. According to my records we have not previously received the 2003 report in the mail and I am therefore being charged a late fee.

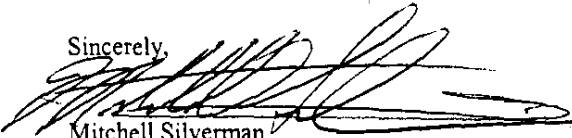
Our past payment history would indicate prompt & timely payments, and if I would have received this form earlier in the year, it too would have been paid on time.

I am therefore asking for a waiver of the late fee.

I have enclosed the \$150.00 fee in anticipation of a favorable decision by your dept.

Thank you in advance for your understanding regarding this situation.

Sincerely,


Mitchell Silverman
President