

2000 UNIFORM BUSINESS REPORT (UBR)

7/10/00-90012-046 \$150.00-\$150.00

FILED

00 JUL 24 AM 8:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00067560

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000002047

1. Entity Name
Smartway Auto Sales, Inc.

Principal Place of Business: 1024 W. Oakland Pk Blvd
Wilton Manors, FL 33311

2. Principal Place of Business: 1024 W. Oakland Pk Blvd
Suite, Apt., etc. 300

City & State: Wilton Manors, FL
Zip: 33311

4. FBI Number: 65-089-5292
Applied For: Not Applicable

6. Name and Address of Current Registered Agent
Goni, Thomas
21770 Contado Rd
Boca Raton, FL 33433

7. Name and Address of New Registered Agent
Name: [Blank]
Street Address (P.O. Box Number is Not Acceptable): 1024 W. Oakland Park Blvd.
Suite 300
City: Wilton Manors, FL
Zip Code: 33311

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: *Thomas Goni*
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)
DATE: 6/22/00

Yes, Company is liable for Florida Intangible Tax
FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
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CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
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TITLE	NAME	TITLE	NAME
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	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	NAME
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CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: *Thomas Goni*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER
Date: 6/22/00
Daytime Phone #

CR2503 (1/19/99)

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DiRocco and Dombrow, P.A.
3601 W. Commercial Blvd., Ste. 39
Ft. Lauderdale, FL 33309
Tel: (954) 731-8181
Fax: (954) 739-1054

July 21, 2000

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500
Re: Smartway Auto Sales, Inc.
1024 W. Oakland Park Blvd., Ste. 300
Wilton Manors, FL 33311

Reference ##: P 99000002047
2000 Uniform Business Report

To Whom It May Concern:

Our client received your correspondence of July 12th, 2000.

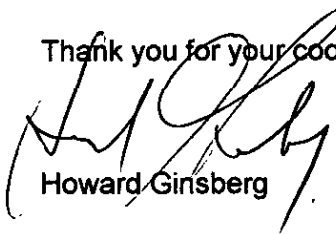
Our client never received the original report to file.

The corporation was formed in 1999, and this would be their initial filing. Not being familiar with the procedures, they would not have known of the requirement to file this report, and therefore would not have been aware that it was never received.

We feel that it is unfair to penalize somebody for an unintentional omission.

Please cancel the penalty and advise.

Thank you for your cooperation,



Howard Girsberg

Encs