

## 2000 UNIFORM BUSINESS REPORT (UBR)

7/2

DOCUMENT # 490047

1. Entity Name

THE Z SHOP, INC.



Principal Place of Business

13110 S DIXIE HWY  
MIAMI FL 33156

Mailing Address

13110 S DIXIE HWY  
MIAMI FL 33156-6510

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

59-1632995

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERSHENSON, HARRY E  
13110 SOUTH DIXIE HIGHWAY  
MIAMI, FLORIDA  
33156

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.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

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 \$150.00

After MAY 1, 2000, Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GERSHENSON, HARRY 12131 S W 96 ST MIAMI, FL 00000	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	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 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 fee empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Cell Phone #

7-22-00

(305) 253-5680

**FILED**  
**Aug 21, 2000 8:00 am**  
**Secretary of State**

07-28-2000 90149 035 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

THE

Attachment

490047

107606

081600

SHOP

WORLD'S LARGEST EXCLUSIVE Z CAR SPECIALS

August 14, 2000

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

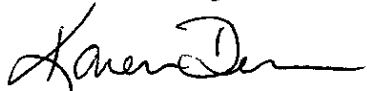
Ref: #490047

To Whom it May Concern:

The annual report for "The Z Shop, Inc." was mailed in on time. Unfortunately it was never received at your end. We have put a stop payment on the original check that was mailed in with the original report. We had no idea that the report and check was not received and was considered late until the second notice was received. When that notice was received we were informed by our accountant to send in another check with a copy of the report. Due to the loss of the original report we are asking that you please waive the late fee.

Sorry this letter was not enclosed in the first copy of the report sent, but we were not sure how to handle this matter. Then when the letter received we phoned to find out what to do. If there are any questions please call me, Karen Derr, Office Manager or Harry Gershenson, President. (305) 253-5680.

Sincerely,



Karen Derr  
Office Manager