

**02/03**  
**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

FILED

03 FEB 25 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 521444

1. Entity Name

BAEZ AUTOMOTIVE, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

6650 NW 77th Court

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Miami, FL

City &amp; State

4. FEI Number 591714795

Applied For

Not Applicable

Zip  
33166Country  
USA

Zip

Country

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

7. Name and Address of Current Registered Agent

Name Luis Baez

Street Address (P.O. Box Number is Not Acceptable)

6650 NW 77th Ct. 02/25/03--01047--013 \*\*150.00

City Miami

FL

Zip Code  
33166**DO NOT WRITE  
IN THIS SPACE**

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 of Agent of Change of Registered Office and Name of Registered Agent

(NOTE: Registered Agent's signature required when registering)

DATE

02/25/03--01047--014 \*\*150.00

Amended UBR fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$351.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPPresident  
Luis Baez  
6650 NW 77th Court  
Miami, FL 33166TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
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STREET ADDRESS  
CITY-ST-ZIPTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**DO NOT WRITE  
IN THIS SPACE**

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 secretary or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2034B (12/02)

2126

**BAEZ AUTOMOTIVE, INC  
6650 NW 77<sup>TH</sup> COURT  
MIAMI, FL. 33166**

February 4, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

**Re: Document No. 52144 Baez Automotive, Inc.**

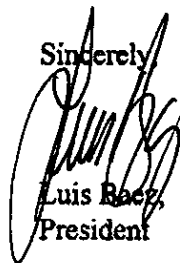
Dear Sir or Madam;

Enclosed please find the Annual Report for the above reference corporation. Also enclosed is the filing fee in the amount of \$360.00.

We acknowledge that the Annual Report is late, however, we did not receive the report. It was not until we began looking into refinancing the business is when it was discovered that the Annual Report was not filed. It is not clear how the Annual Report was not received, but we have gone through our records and there is not a copy. We were able to download your form from the Sunbiz.com site and we are submitting the Report for filing immediately.

If you should have any questions, or should you need additional information, please do not hesitate to contact me at 305-594-1999.

Sincerely



Luis Baez  
President

LB/sb