


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.

City & State Miami, FL	City & State
Zip 33166	Country USA

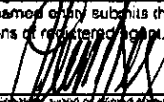
DO NOT WRITE IN THIS SPACE

4. FEI Number 591714795	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Luis Baez	
Street Address (P.O. Box Number is Not Acceptable)	799813091147
6650 NW 77th Ct.	02/25/03--01047--013 **150.00
City Miami	FL Zip Code 33166

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

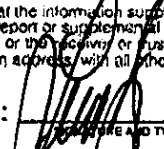
Signature of agent of Florida or registered agent and fee if applicable. (NOTE: Registered Agent's signature required when registering.)

January 1, 2003 Fee is \$150.00  
 After May 1, Fee is \$200.00  
 Amended UBR is \$91.25  
 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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Luis Baez 6650 NW 77th Court Miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 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:  DATE \_\_\_\_\_ DAYTIME PHONE # \_\_\_\_\_

Signature and typed or printed name of signing officer or director.

CR20034B (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.**

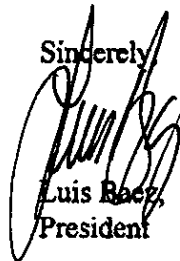
Dear Sir or Madam;

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