

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 618458

1. Entity Name
CARS KING INC.

FILED
01 JUL 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

3091 NW 27 AVE **3091 NW 27 AVE**
MIAMI FL 33142 **MIAMI FL 33142**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-1912221** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

LADISLAO, VIGO
380 NW 58TH CT
MIAMI, FL 33126

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GORDILLO, GEORGE 1046 SW 123 AVE MIAMI, FL 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GORDILLO, WILLIE 912 SW 104TH AVE MIAMI, FL 00000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600004525136-8 <input type="checkbox"/> Change <input type="checkbox"/> Addition -08/08/01--01096--016 ****150.00 ****150.00
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LS <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (\$/01)

Attachment
CARS KING, INC
3091 N.W. 27TH AVE.
MIAMI, FL 33142
PH-305-633-9544
FX-305-633-5279

202
Doc. # 618458

JULY 19, 2001

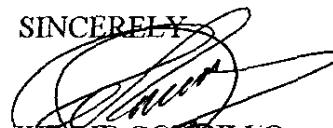
FEIN#59-1912221
RE: ANNUAL REPORT
REF#618458

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

ATTENTION: GENTLEMEN

THE FIRST REPORT WAS SENT TO YOU IN JANUARY 2001, AND IT WAS SENT BACK TO US FOR CORRECTIONS ON FEBRUARY 15, 2001. APPARENTLY YOU DID NOT RECEIVE THE CORRECTIONS OR WAS MISPLACED BY US, BECAUSE UPON RECEIVING THE SECOND ANUAL REPORT WE SEE THE LATE FEE OF \$400.00. ENCLOSED FIND THE CHECK FOR \$150.00 AND IF YOU COULD PLEASE WAIVE THE LATE FEE IT WOULD BE GREATLY APPRECIATED. THANK YOU.

SINCERELY,



WILLIE GORDILLO
SECRETARY