

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000293

1. Entity Name
AUTOSAFE INTERNATIONAL, INC.

Principal Place of Business
224 DATURA ST
STE. #208
W PALM BCH FL 33401
US

Mailing Address
224 DATURA ST
STE. #208
W PALM BCH FL 33401
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3604915

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DRYER, JOSEPH F JR
224 DATURA ST
W PALM BCH FL 33401

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 title if applicable

(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 \$150.00
After May 1, 2002 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
DRYER, JOSEPH F JR
80 MIDDLE RD
PALM BCH FL 33480 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DRYER, GREGORY C
283 KINGS RD
LONDON, ENGLAND EN SW35EL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PARR, BEN C
RR #2 BOX 41
HEYWORTH IL 61745 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BECK, SANDRAS
2532 COAKLEY PT
WEST PALM BEACH FL 33411 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRANK STEVENS
23 W438 PINEHURST LANE
NAPERVILLE IL 60540 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 #

June 7, 2002 561-655-8983

FILED
Jul 02, 2002 8:00 am
Secretary of State

06-11-2002 90401 041 ***550.00



CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000293

1. Entity Name
AUTOSAFE INTERNATIONAL, INC.

Attachment
37442

Principal Place of Business
224 DATURA ST
STE. #206
W PALM BCH FL 33401
US

Mailing Address
224 DATURA ST
STE. #206
W PALM BCH FL 33401
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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Applied For
Not Applicable

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224 DATURA ST
W PALM BCH FL 33401

Name

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

City

FL

Zip Code

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SIGNATURE

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11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
DRYER, JOSEPH F JR
80 MIDDLE RD
PALM BCH FL 33480 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DRYER, GREGORY C
263 KINGS RD
LONDON, ENGLAND EN SW-35EL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PARR, BEN C
RR #2 BOX 41
HEYWORTH IL 61745 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRANK STEVENS
23 W438 PINEHURST LANE
NAPERVILLE IL 60540 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BECK, SANDRAS
2532 COAKLEY PT
WEST PALM BEACH FL 33411 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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SIGNATURE: *Joseph F Dryer Jr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 7, 2002 561-655-8983
Date Daytime Phone #

CR2E034 (9/01)

Attachment
AUTOSAFE INTERNATIONAL INC.

224 Datura Street—Suite 206
West Palm Beach, FL 33401

Phone (561) 655-8983

Fax (561) 655-0026

Florida Department of State 37442
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

June 26, 2002

Ref. Number: F960000000293
your letter June 17, 2002

Gentlemen:

Per your letter of June 17, 2002 ✓
have signed the report, and along
with your letter return both to
you. Sorry about the error.

Thanking you for your appreciated
assistance

Sincerely

Joseph F. Dryer Jr.
Chairman and CEO