

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-25-2001 90286 049 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G26718

1. Entity Name
PASADENA AUTO SALES, INC.

LA

Principal Place of Business
2869 21ST AVENUE NORTH
% MITCHELL ROME
ST. PETERSBURG FL 33713
US

Mailing Address
2869 21ST AVENUE NORTH
% MITCHELL ROME
ST. PETERSBURG FL 33713
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number 59-1577674
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ROME, MITCHELL
2869 21ST AVENUE NORTH
ST. PETERSBURG FL 33713

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: *Mitchell Rome* President Mitchell Rome President 5/22/01
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! After MAY 1, 2001 FEE IS \$150.00 - Fee will be \$550.00 to Department of State Make Check Payable

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	ST ROME, HAROLD 2869 21ST AVENUE NORTH ST. PETERSBURG FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PV ROME, MITCHELL L. 2869 21ST AVENUE NORTH ST. PETERSBURG FL <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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

CR2E034 (10/00)

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: *Mitchell Rome* President Mitchell Rome President 6/15/01 (727) 344-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Pasadena Auto Sales, Inc.

"Serving your automobile needs since 1958"

2869 21st Avenue North

St. Petersburg, FL 33713

(813) 344-1234

G26718

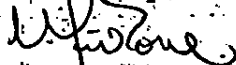
May 23, 2001

Division of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Division of Corporations,

My accountant gave me forms that had to be in at tax time March 15th, Your form got miss placed and I just found it. I run my business by myself, I am a single parent and my Father who I also take care of as Parkinson's disease. I am so sorry this is late in all the years we have been in business it has been sent in on time. Your attention in this matter is greatly appreciated.

Sincerely,



Mirchell Rome