

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G70828

1. Entity Name

H&M AUTO CENTER INC.

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90464 050 ***150.00

Principal Place of Business

2166 MEARS PKWY.
MARGATE FL 33063-3755

Mailing Address

2166 MEARS PKWY.
MARGATE FL 33063-3755

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 **59-2383951**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAWRENCE, ROBERT ESQ
11133 ORANGE BLOSSOM LANE
BOCA RATON FL 33428-5555

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

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, 2001 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	PT	☒ Delete
NAME	PHAM, HONG	
STREET ADDRESS	13644 FOLKESTONE CT	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE	VP	
NAME	NGUYEN, NGAI	
STREET ADDRESS	1395 PINE LANE	
CITY-ST-ZIP	WELLINGTON FL 33415	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP/S	☐ Change ☒ Addition
NAME	TRIZZIE T. HUYNH	
STREET ADDRESS	1532 SW 30 TERR.	
CITY-ST-ZIP	FL LAUDERDALE FL 33312	
TITLE	P/T	☒ Change ☐ Addition
NAME	NGUYEN, NGAI	
STREET ADDRESS	6800 BAYFRONT CIRCLE	
CITY-ST-ZIP	MARGATE, FL 33063	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 #

Trizzie T. Huynh TRIZZIE T. HUYNH 02-20-01

CR2E034 (10/00)

Attachment
Document # G 70828
4003/201

LAW OFFICES OF
ROBERT A. LAWRENCE, P.A.
ATTORNEY AT LAW

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Boca Raton, Florida 33428-5555

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Telephone 561.487.7989
Facsimile 561.487.6331

March 9, 2001

VIA U.S. MAIL

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

In re: **CHANGES TO LISTING OF:** **H&M Auto Center, Inc.**
2166-68 Mears Parkway, Margate, Florida 33063
Year 2001 UBR, Document # G 70828

To Whom It May Concern:

Enclosed please find the 2001 UBR along with filing fee of \$150.00, our check # 208. Please note the changes and corrections listed below and as highlighted on the form, including the spelling of the Vice-president's name from Trizzle to Trizzie as currently spelled incorrectly on your web site.

1. Mr. Hong Pham resigned from the company and his name should be removed as an officer/director/shareholder.
2. Mr. Ngai Nguyen has been named President/Treasurer/Director of the corporation.
His new address is 6800 Bayfront Circle, Margate 33063
3. Ms. Trizzie Trinh Huynh has been named Vice-President/Secretary/Director of the Corporation.
Her address is 1532 SW 30th Terrace, Fort Lauderdale, FL 33312-0000 and her Social Security number is 578-06-6481.

Please record these changes in your official records. Should you require additional information, or if I can be of further assistance please contact me.

Sincerely,



Robert A. Lawrence, Esq.

As counsel and registered agent for H&M Auto Center, Inc.

RAL/am

cc: H&M Auto