FILED Jan 30, 2002 8:00 am Secretary of State

01-30-2002 90042 007 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G87586

1. Entity Name

OKEECHOBEE AUTO SALES, INC.

Principal Place of Business % ROBERT L. MILLARES 125 E. OKEECHOBEE RD. HIALEAH FL 33010-5245

Mailing Address

% ROBERT, L. MILLARES 125 E. OKEECHOBEE RD. HIALEAH FL 33010-5245

2. Principal Place of Business 3. Mailing Address



DATE

Suite, Apt. #, etc. City & State		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
		City & State		4. FEI Number 59-2421931	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
MILLARES, ROBERT L. 125 E. OKEECHOBEE RD. HIALEAH FL 33010			Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code	
8. The above nam	ned entity submits this statem	ent for the purpose of chan	iging its registered office or r	egistered agent, or both, in the State of Florida.		
SIGNATURE						

Signature, typed or printed name of registered agent and title if applicable.

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

(NOTE: Registered Agent signature required when reinstating)

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 12! ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition MILLARES, ROBERT L. NAME NAME STREET ADDRESS 1681 W. 72ND ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP SVD ☐ Delete TITLE Change ☐ Addition NAME MILLARES, ROBERT P. STREET ADDRESS STREET ADDRESS 1681 W. 72ND ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Dayt me Phone #