

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L59840

1. Entity Name

SCHAEFFLER'S MOTOR, INC.

FILED
Jun 12, 2000 8:00 am
Secretary of State

06-12-2000 90038 023 ***150.00

Principal Place of Business

Mailing Address

1793 W 39TH PLACE
FL 33012

1793 W 39TH PLACE
HIALEAH FL 33012-7016
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0189828

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHAEFFLER, HERMANN
11224 S.W. 133RD TERRACE
MIAMI FL 33176

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, 2000 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 D ☐ Delete
NAME JOSEPH A. FERNANDEZ
STREET ADDRESS 11224 S.W. 133RD TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE D ☒ Change ☐ Addition
NAME JOSEPH A. FERNANDEZ
STREET ADDRESS 608 Chandler Street
CITY-ST-ZIP Duxbury, MA 02332

TITLE CP ☐ Delete
NAME HERMANN SCHAEFFLER
STREET ADDRESS 11224 SW 133 TERR
CITY-ST-ZIP MIAMI FL

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

TITLE TD ☐ Delete
NAME GLADYS SCHAEFFLER
STREET ADDRESS 11224 SW 133 TERRACE
CITY-ST-ZIP MIAMI FL

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

TITLE VPSD ☐ Delete
NAME SCHAEFFLER-FERNANDEZ HELGA
STREET ADDRESS 11224 S.W. 133RD TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE VPSD ☒ Change ☐ Addition
NAME Helga S. Fernandez
STREET ADDRESS 608 Chandler Street
CITY-ST-ZIP Duxbury, MA 02332

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

Helga S. Fernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/00 *305-558-0205*
Date Daytime Phone #

CR2E034 (9/99)