

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**  
 05-11-2001 90309 006 \*\*\*150.00

**DOCUMENT # M52269**

1. Entity Name

**BAY DRIVE SERVICE STATION, INC.**

Principal Place of Business

**875-71 Street**  
**Miami Beach, Florida**  
**33141**  
**US**

Mailing Address

**2655 LeJeune Road**  
**Suite 807**  
**Coral Gables, Florida**  
**33134 US**

2. Principal Place of Business

3. Mailing Address

**2655 LeJeune Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 804**

City & State

City & State

**Coral Gables, Florida**

4. FEI Number

**65-0006016**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33134**

**Miami-Dade**

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

**KATES, LESTER G.**  
**2655 LEJEUNE ROAD, SUITE 807**  
**CORAL GABLES, FLORIDA 00313**

Name

**LESTER G. KATES**

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

**804 Gables International Plaza**

**2655 LeJeune Road**

City

**Coral Gables**

**FL**

Zip Code  
**33134**

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

*Lester G. Kates*

**2-22-01**

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!!! 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **DP**  
 STREET ADDRESS **VELAZQUEZ, INO**  
**7601 SW 90 AVE**  
 CITY-ST-ZIP **MIAMI, FL 33173**

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

TITLE ☐ Delete  
 NAME **STD**  
 STREET ADDRESS **VICTORIANO, MURGA**  
**8900 SW 75 STREET**  
 CITY-ST-ZIP **MIAMI, FL 33173**

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

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

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:

*Ino Velazquez*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/20/01**  
 Date

**305-864-5148**  
 Daytime Phone #

CR2E034 (11/00)