

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90068 037 ***150.00

DOCUMENT # P00000025513

1. Entity Name

-EUROCAR, INC.

Principal Place of Business

7225 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

Mailing Address

7225 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

2. Principal Place of Business

18900 NW 2ND AVENUE

Suite, Apt. #, etc.

3. Mailing Address

18900 NW 2ND AVENUE

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0990263

Applied For

Not Applicable

Zip

33169

Country

USA

Zip

33169

Country

USA

5. Certificate of Status Desired

☐

\$3.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARAUZ, LUIS C
 2725 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

7. Name and Address of New Registered Agent

Name: JORGE E. OYARCE
 Street Address (P.O. Box Number is Not Acceptable):
 C/O JE OYARCE & ASSOCIATES
 199 SW 12TH AVENUE, SUITE #11
 City: MIAMI FL Zip Code: 33130-1056

8. The above named entity submits this statement for the purpose of creating, maintaining, or changing the registered office or registered agent, or both, in the State of Florida.

SIGNATURE

JORGE E. OYARCE

4/22/02

9. This corporation is not 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, 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

TITLE	DPT	☐ Delete
NAME	ELGUETA, PEDRO A	
STREET ADDRESS	7225 NW 25TH STREET, SUITE 306	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	DVP	☐ Delete
NAME	ELGUETA, MARCOS	
STREET ADDRESS	7225 NW 25TH STREET, SUITE 306	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE DS	MANSILLA, ALEJANDRO (DS)	☐ Delete
NAME	7225 NW 25TH STREET, SUITE 306	
STREET ADDRESS	MIAMI, FL 33122	
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	DPT	☒ Change ☐ Addition
NAME	ELGUETA, PEDRO A	
STREET ADDRESS	18900 NW 2ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE	DVP	☒ Change ☐ Addition
NAME	ELGUETA, MARCOS	
STREET ADDRESS	18900 NW 2ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE	DS	☐ Change ☐ Addition
NAME	MANSILLA, ALEJANDRO	
STREET ADDRESS	18900 NW 2ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33169	
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 of 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

PEDRO ELGUETA, PRESIDENT

4/22/02

305-324-2248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CI 12E034 (9/01)