## FILED Jun 18, 2003 8:00 am Secretary of State

05-05-2003 92209 023 \*\*\*150.00

**UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000025513 YEAR-2003 1. Entity Name EUROCAR, INC. DO NOT WRITE IN THIS SPACE 55048849 3. Mailing Address 2. Principal Place of Business <u>18900 NW 2ND AVENUE</u> 18900 NW 2ND AVENUE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable MIAMI-FLORIDA 65-0990263 MIAMI, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33169 7. Name and Address of Current Registered Agent PEDRO A ELGUETA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 18900 NW 2ND AVENUE Zip Code City 33169 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE X Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE ELGUETA, PEDRO A NAME NAME STREET ADDRESS 18900 NW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33169 CITY-ST-ZIP TITLE DVP TITLE ELGUETA, MARCOS NAME NAME 18900 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMIFL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MANSILLA, ALEJANDRO NAME NAME STREET ADDRESS 18900 NW 2ND AVENUE STREET ADDRESS DO NOT WRITE MIAMI:FL 33169~ CITY-ST-ZIP- -CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 Lam 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 triat my name appears in Block 10 or on an attachment with an address, with all other like empowered. SIGNATURE: PEDRO A ELGUETA, PRESIDENT 4/24/2003 (305) 651-6393 SIGN GREAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FOR PROFIT CORPORATION