

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT# P00000028972

1. Entity Name

CARESS AUTO, INC.

FILED

02 MAR 20 PM 2:17

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**3521 W. HILLSBORO BLVD. SUITE 204
COCONUT CREEK, FL 33073**

**3521 W. HILLSBORO BLVD. SUITE 204
COCONUT CREEK, FL 33073**

2. Principal Place of Business

2182 NW 18th AVENUE

3. Mailing Address

2182 NW 18th AVENUE

Suite Apt. #, etc.

BAY 7

Suite Apt. #, etc.

BAY 7

City & State

POMPANO BEACH

City & State

POMPANO BEACH

4. FEI Number

65-0992146

Applied For

Not Applicable

Zip

33064

Country

USA

Zip

33064

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**DESPACHANTE BRASILEIRO
3961 N. FEDERAL HWY.
POMPANO BEACH, FL 33064**

7. Name and Address of New Registered Agent

Name

TAX HOUSE CORPORATION

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

3929 N FEDERAL HWY.

City

POMPANO BEACH

FL

Zip Code

33064

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

BRENO GOMES - PRESIDENT

03/05/02

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 **PST BORGES, VIRGILIO**
STREET ADDRESS **3521 W. HILLSBORO BLVD.**
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☒ Change ☐ Addition
NAME **PST BORGES, VIRGILIO**
STREET ADDRESS **4311 CRYSTAL LAKE DRIVE #405**
CITY-ST-ZIP **POMPANO BEACH, FL 33064**

TITLE ☐ Delete
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CITY-ST-ZIP

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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 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like employees.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/05/02

(954) 592-1002

Date

Daytime Phone #

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
2001 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001 and 2002
P00000028972
CARESS AUTO, INC.


To Whom It May Concern:

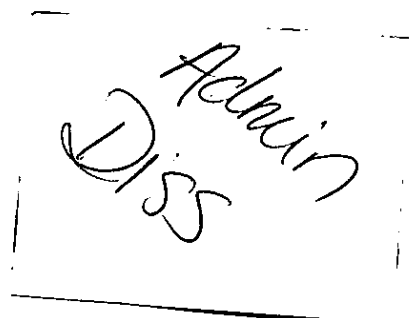
This letter is to inform you that we have never received a Uniform Business Report form in the mail thus by not sending such form resulted on the Administrative Dissolution of the corporation.

We would like to request you that you forgive all extra fees and penalties other than the primary fee of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant. Besides, we are enclosing extra \$150 for the fees of the year 2002, totaling \$300.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,


Virgilio Borges - President
CARESS AUTO, INC.
3521 W Hillsboro Blvd. Suite 204
Coconut Creek, FL 33073


Admin
Diss