2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jul 10, 2002 8:00 am Secretary of State P00000038558 **DOCUMENT #** 07-10-2002 90191 022 ***150.00 1. Entity Name CAROLINA AUTO CARRIERS, INC. Principal Place of Business Mailing Address B0127378 Julaza 6707 NW 169 ST., #A307 6707 NW 169 ST., #A307 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1001827 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACHIN, JOSE J Street Address (P.O. Box Number is Not Acceptable) 6707 NW 169 ST., #A307 **MIAMI FL 33015** City Zia Code FI ubraits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (10/6) ☐ Change ☐ Addition MACHIN, JOSE J NAME NAME 6707 NW 169 ST., #A307 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truly 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 empoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address with all other like empowered.

FILED



Attachment Document# P0000038558

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

June 4, 2002

CAROLINA AUTO CARRIERS, INC. 6707 NW 169 ST., #A307 MIAMI, FL 33015

Subject: CAROLINA AUTO CARRIERS, INC.

Reference Number:

P00000038558

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jn ANNUAL REPORTS SECTION

Attachment Document# P00000038558

July 2, 2002

To Whom It May Concern:

Please accept my apology for my mistake. Thank you for your attention on this matter.

Sincerely,

Jose Machin