

8/31/01-90110-015-\$150.00-\$150.00

8/31/01-90110-0

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000040997**

1. Entity Name

ABSOLUTE AUTO REPAIR, INC.

Principal Place of Business

1214 HEMINGWAY DR.
FT. MYERS FL 33912

Mailing Address

1214 HEMINGWAY DR.
FT. MYERS FL 33912

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FBI Number

65-1004330

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCARTY, DWAYNE R
1214 HEMINGWAY DR.
FT. MYERS FL 33912

7. Name and Address of New Registered Agent

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title & application.

(NOTE: Registered Agent's signature required when requesting)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirements 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 Fee

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

DEBRA P. MCCARTY
V.P./SECRETARY

0.95-01

944-489-9970

Block 11 and 12 TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Define more

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OCT 15 PM 1:13

DO NOT WRITE IN THIS SPACE

CORP0004 (1/00)

41-000465-034-6

-10/25/01-1078-010

****408.7

****408.75

September 12, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Subject: ABSOLUTE AUTO REPAIR, INC.

Reference Number: P00000040997

Please be advised that we have received your letter dated 09-05-01. We mailed this form to you in March 2001. When I called to find out why it was returned to us, I was informed that your office did not receive it until late August.

We have had a problem with kids in the neighborhood taking mail from mailboxes in the area. They were reported for this and have since left the area. I do not know if they were fined or punished, as they were minors. We also were late on our electric bill one month because we never received it. Since this has happened, we now put our outgoing mail in a secured box.

It was explained to me that we could submit this letter for your consideration of dropping the late fee. If the kids were not the culprits in the delay of our renewal, the envelope should have had a March postmark on it.

Please do not dissolve our corporation. Please let us hear from you in time for us to complete renewal. Phone: 914-489-9970. Your consideration is very much appreciated.

Sincerely,

Debra McCarty
Absolute Auto Repair
1214 Hemingway Drive
Fort Myers, FL 33912

Attachment
#P00000040997
12650