

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 02, 2001 8:00 am
Secretary of State

03-06-2001 90338 028 ***150.00

DOCUMENT # **P00000069232**
 1. Entity Name
PHILTRONICS CAR STEREO, INC.

Principal Place of Business 13983 SOUTH DIXIE HIGHWAY MIAMI FL 33176	Mailing Address 13983 SOUTH DIXIE HIGHWAY MIAMI FL 33176
--	--

77161



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-102 4970	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD SUITE 200
PLANTATION FL 33324-2726

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P NARANJAN, NARINE 20374 SW 131ST COURT MIAMI FL 33177	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 empowerments.

SIGNATURE: _____ Date: **205-235-3312**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

Attachment Doc#

P00000069232

7/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2001

PHILTRONICS CAR STEREO, INC.
13983 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

Subject: PHILTRONICS CAR STEREO, INC.

Reference Number: ~~P00000069232~~

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

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.

/sg

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1229

00022041

CARTRONICS
13983 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

60-999-54
670

DATE 3/2/01

030191950 1301

01 03-09-01

\$150.02

PAY TO THE ORDER OF

Department of State

One hundred Fifty and no/100

DOLLARS

Republic National Bank

Republic National Bank of New York
1792 North Broadway, New York, Florida 33104-7500

FOR 65-1024970

Philip Kuyper

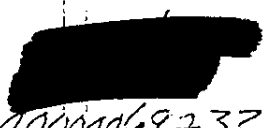
⑈000001500⑈

⑈001229⑈ ⑈067009390⑈ 5410010192⑈

Attachment
P00000009232

77161

Attachment
FOR DEPOSIT ONLY



00000069232

MAR 06 2001

DEPARTMENT OF STATE
ACCT. #:1009068796

7/1/01

2323 24261

MP-8101

BANK OF AMERICA NA
1003000074 15914 99 17
03/08/01

066000109
030191960
030191960 03-09-01

09



09