

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

0539960 AV

DOCUMENT # P00000074790

1. Entity Name

YOUR WAY AUTO SALES, INC.

04-10-2002 90466 005 ***150.00

Principal Place of Business

**4049 GRAND BLVD.
 SUITE A
 NEW PORT RICHEY FL 34652**

Mailing Address

**4049 GRAND BLVD.
 SUITE A
 NEW PORT RICHEY FL 34652**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3668068

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GOLDBERG, NATHAN
 4339 CRESTWOOD BLVD.
 NEW PORT RICHEY FL 34653**

7. Name and Address of New Registered Agent

Name **Ferrero Anthony**
 Street Address (P.O. Box Number is Not Acceptable) **6931 Bottlebrush Dr**
Port Richey FL 34668
 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 **Ferrero Anthony**
 Signature, typed or printed name of registered agent and title if applicable.

Anthony Ferrero
 (NOTE: Registered Agent signature required when reinstating)

1/21/02
 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, 2002 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

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GOLDBERG, NATHAN	
STREET ADDRESS	4339 CRESTWOOD BLVD	
CITY-ST-ZIP	NEW PORT RICHEY FL 34653	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ferrero Anthony	
STREET ADDRESS	6931 Bottlebrush Dr	
CITY-ST-ZIP	Port Richey FL 34668	
TITLE	Carlos Villalva	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5419 DRIFT TIDE DR.	
STREET ADDRESS	NEW PORT RICHEY FL 34652	
CITY-ST-ZIP		
TITLE	MIRIAM VILLALVA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5419 DRIFT TIDE DR.	
STREET ADDRESS	NEW PORT RICHEY FL 34652	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 empowered.

SIGNATURE:

Anthony Ferrero
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02 (727-) 817-9115
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
P00000074790

Resignation of Nathan Goldberg as
Officer, Director and Registered Agent of
Your Way Auto Sales Corp.

827946

The undersigned, Nathan Goldberg, does hereby resign his position as director and officer of Your Way Auto Sales Corp. and further hereby resign as the registered agent for Your Way Auto Sales Corp. effective this 23rd day of October 2001.



Nathan Goldberg

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 24th day of October, 2001 by Nathan Paul Goldberg who produced a Drivers' License G431-635-59-459-0 as identification.

My Commission CC079612
Expires October 22, 2004
Teresa W. Chikodoff




Teresa W. Chikodoff

Attachment
Document #

P00000074790

827946

**Minutes of Special Meeting of
Directors, Officers and Shareholders
Of Your Way Auto Sales Corp.**

A special meeting of the Directors, Officers and Shareholders of Your Way Auto Sales Corp. was held on October 23, 2001 at the office of Your Way Auto Sales Corp. at 4090 Grand Blvd. New Port Richey, FL 34652.

Present for the meeting were the following:

Nathan Goldberg, Carlos Villalva and Anthony Ferrara. *AF*

The purpose of the special meeting was to receive the resignation of Nathan Goldberg as Director, Officer and Registered Agent of Your Way Auto Sales Corp.

After a discussion concerning the tendered resignation, upon motion duly made and carried it was

RESOLVED the resignation of Nathan Goldberg as Director, Officer and Registered Agent for Your Way Auto Sales Corp. was accepted.

The corporation having accepted the resignation of Nathan Goldberg, the sole remaining shareholder of the corporation Anthony Ferrara, thereupon appointed himself as President, Treasurer and Secretary for the Corporation, as well as Registered Agent for the Corporation.

There being no further business, upon motion duly made and carried it was

RESOLVED that the meeting was adjourned.

DATED: October 23, 2001.

Anthony Ferrara
Anthony Ferrara, chairman of
Special Meeting of the Directors,
Officers and Shareholders.

We the undersigned, being all of the Shareholders of Your Way Auto Sales Corp.
DO RATIFY AND APPROVE THE FOREGOING MINUTES OF THE Special meeting
of the Directors, Officers and Shareholders.

Anthony Ferrara
Anthony Ferrara
Nathan Goldberg
Nathan Goldberg

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 24th day of October, 2001 by Anthony Ferrero and Nathan Paul Goldberg who produced Florida Drivers' Licenses F660-000-70-082-0 and G431-635-59-459.



Teresa W Chikodroff
My Commission CC878812
Expires October 22, 2004

Teresa W. Chikodroff
Teresa W. Chikodroff
Teresa W. Chikodroff