

2001 UNIFORM BUSINESS REPORT (UBR)

1062

APPROVED

09-06-2001 90244 007 ***150.00

FILE P00000078676

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000078676

1. Entity Name
PERFECTION CAR CARE, INC.

Principal Place of Business
**16667 SW 1ST STREET
PEMBROKE PINES FL 33027**

Mailing Address
**16667 SW 1ST STREET
PEMBROKE PINES FL 33027**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **65-1038157** Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent
**PIMENTEL, RENE A
16667 SW 1ST STREET
PEMBROKE PINES FL 33027**

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. ☒ **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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIMENTEL, RENE A 16667 SW 1ST STREET PEMBROKE PINES FL 33027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: **SIGNATURE REQUIRED** **7-10-01 (305) 219-9857**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2004 (5/01)

292
attachment
POWELL 028676

Ana Luisa Pimentel

16667 S.W. 1st Street
Pembroke Pines, FL 33027

August 15, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

At the beginning of the year, when we received the letter informing us of the Uniform Business Report fee of \$150.00, I, Ana Luisa Pimentel, was handling the corporation's administrative duties. On Monday, April 2, 2001 I sent check #2142 in the amount \$150.00 to pay the fee. I have enclosed a copy of the check, which never cleared my bank.

My husband, Rene A. Pimentel, and I have since separated and he was not aware of the payment that I had made, after which he received a late fee notice. In July he sent a letter, of which a copy is enclosed, with a payment. The letter and the check were returned at which time he contacted me and I informed him that I had already made payment, however, it had never cleared my bank.

Due to the unforeseen circumstances, please accept check #1119 for payment of \$150.00 enclosed with this letter.

Sincerely,

Ana Luisa Pimentel
Ana Luisa Pimentel

2 93
attachment
of POUSSDO 8626

Rene A. Pimentel
16667 S.W. 1st Street
Pembroke Pines, FL 33027

July 10, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

~~I was not aware of this report and/or the filing dates. My accountant has~~
just informed me. Please waive the late fee, it is my first time filing. I will
make sure it will be filed timely from now on.

Sincerely,

Rene Pimentel

RENE A. PIMENTEL ANA LUISA PIMENTEL 10607 SW 1st St Pembroke Pines, FL 33017	PAY TO THE ORDER OF Department of State One hundred fifty and 00/100	2142 63-643670 BRANCH 0833	\$ 150.00 DOLLARS
FIRST UNION First Union National Bank firstunion.com Org. 003 RT 067006432	ANA LUISA PIMENTEL POP: 2001 VER 1:06 7006432:115332410984711 2142	PERK BASIC	001

attachment
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