

# 2001 UNIFORM BUSINESS REPORT (UBR)

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FILED  
02 JAN 31 PM 2:43

DOCUMENT # 00000081198  
1. Entity Name  
ARO MOTOR CORPORATION

Principal Place of Business Mailing Address  
2455 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
PO BOX 30242

DO NOT WRITE IN THIS SPACE **01-02**

City & State City & State  
FORT LAUDERDALE  
Zip Country Zip Country  
33303 USA

4. FEI Number Applied For  
65-1039943 Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
O.R. SPATEN  
2455 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

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] JAN 27, 2002  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 \$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	<u>CHAIRMAN, PRESIDENT</u> <input type="checkbox"/> Delete <u>O.R. SPATEN</u> <u>2455 HOLLYWOOD BLVD.</u> <u>HOLLYWOOD, FL 33020</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>JOHN E. PROFFMAN</u> <input checked="" type="checkbox"/> Delete <u>15101 S. PADRE ISLAND DRIVE</u> <u>CORPUS CHRISTI, TX 78418</u>
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 <u>100004901141--3</u> <u>-02/12/02--01011--010</u> <u>***313.75</u> <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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] JAN 27 2002 954 921-7361  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Filing Office Phone #

CR2E034 (5/01)



## Aro Motor Corporation

2455 Hollywood Boulevard \* Hollywood \* Florida 33020 \* Telephone (954) 453-1100 \* Telefax (954) 453-1101

January 28, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Aro Motor Corporation

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Gentlemen:

A short while back we learned that our corporation has been administrative dissolved for non filing.

We have called you and advised you that we in fact had filed, but that you apparently never received our filing.

A call to our bank disclosed that the check sent to you never cleared.

Upon our request, you sent us form 2001 Uniform Business Report (UBR) which we have completed and enclosed with our check for \$ 313,75 which amount include the filing fee for 2001 and 2002 plus \$ 8.75 for Certificate of status plus \$ 5.00 Election Campaign Financing Trust Funds Contribution.

We kindly ask you to reinstate our corporation, and look forward to receiving our Certificate of Good Standing.

Thanking you in advance for giving our request your prompt attention, we remain,

Sincerely yours,

A handwritten signature in black ink, appearing to read "DePaten". The signature is written in a cursive, somewhat stylized script.

President