2002 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # P00000084521

1. Entity Name

NEVOCAR OF AMERICA, INC.

FILED
02 JAN 28 AM 11: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
10664 FONTAINEBLEAU BLVD MIAMI, FL 33172	10664 FONTAINEBLEAU BLVD MIAMI, FL 33172

2. Principal Place of Business	3. Mailing Address
10664 FONTAINEBLEAU BLVD	10664 FONTAINEBLEAU BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip: 33172 Country: DADE	Zip: 33172 Country: DADE

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1047975 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

TIMOTHY K. MAHON.
2929 EAST COMMERCIAL BOULEVARD.
PENTHOUSE E.
FORT LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent

Name: PEDRO J. CHIANTERA
Street Address (P.O. Box Number is Not Acceptable): 10664 FONTAINEBLEAU BLVD.
City: MIAMI FL Zip Code: 33172

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: Pedro Chiantera DATE: 01-14-02

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 $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	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: P NAME: PEDRO CHIANTERA STREET ADDRESS: 10664 FONTAINEBLEAU BLVD. CITY-ST-ZIP: MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition 800004881578--3 -02/05/02--01082--028 ****300.00 ****300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition 01-02 UBR I T8
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ 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)(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.

Attachment
Doc# P00000084521

Page 2 of 2

January 14, 2002

Division of Corporations
P. O. BOX 1500
Tallahassee, FL 32302

RE: Nevocar of America, Inc.

Dear Sir/ Madam:

As instructed by one of the division's agent, I am sending this letter to explain the reason for waiving the late fee. Our office has not received the annual report mailed by your office to renew the corporation mentioned above. Please note our address in your records to confirm that it is correct. We have enclosed a check for $ 300.00 that includes the yearly fee of $150.00 for the years of 2001 and 2002.

I kindly ask of you to waive the current penalties pending on the corporation. Should you have any questions regarding the foregoing, please contact the undersigned.

Sincerely,

Pedro J. Chiantra
President

Pedro Chiantera

Nevocar of America, Inc.
C/o Alba A Duque
10664 Fontainebleau Blvd.
Miami, FL 33172