

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000087125

1. Entity Name

AUTO STAR USA, INC.

Principal Place of Business

Mailing Address

1391 N.W. 65th Avenue
Plantation, FL. 33313

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

65-1040534

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spiegel & Utrera, P.A.
343 Almeria Ave.,
Coral Gables, FL. 33134

Name

Shuki Samana

Street Address (P.O. Box Number is Not Acceptable)

1391 N.W. 65th Ave.

City

Plantation

FL

Zip Code

33313

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

Shuki Samana, Pres.

[Signature]

7-7-01

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, 2001 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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PSTD Shuki Samana
1391 N.W. 65th Ave.
Plantation, FL. 33313

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VD Amor Shmon
1391 N.W. 65th Ave.
Plantation, FL. 33313

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

☐ Change ☐ Addition

SP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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]

Shuki Samana, Pres.

7-7-01

(954) 327-5632

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

10292

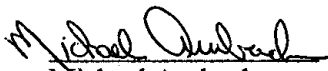
AURHAUS SERVICES INC.
11148 Sandpoint Terrace
Boca Raton, FL 33428
(561) 883-0051

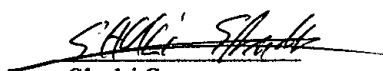
September 18, 2001

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that I am the new Accountant for Auto Star USA, Inc.,
FEI #: 65-1040534. This company opened for business at the beginning of
November 2000 and unfortunately did not receive the 2001 Uniform
Business Report and was unaware that this return was even due. If you
check their records you will see that they are up to date on all their taxes.
We kindly ask that you ~~please accept this check for \$150.00~~ and abate the
late filing fees. Please send us the necessary forms in the future so that we
may file these reports on time.
Thank you


Michael Aurbach
Accountant


Shuki Samana
President