

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90134 010 ***150.00

03/25/02 11:00 AM

DOCUMENT # P01000027881

1. Entity Name
AMERICAN STAR CARS, INC.

Principal Place of Business
9725 SW 2ND STREET
BOCA RATON FL 33428

Mailing Address
9725 SW 2ND STREET
BOCA RATON FL 33428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

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

7. Name and Address of New Registered Agent

EVERAERT, VINCENT
2000 NE 30TH COURT
LIGHTHOUSE POINT FL 33064

Name

EVERAERT VINCENT

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

9725 SW 2ND STREET

Bo

City

BOCA RATON

FL

Zip Code

33428

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, 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 \$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 PSD ☐ Delete
NAME RANOUX, CHRISTIAN G
STREET ADDRESS 2000 NE 30TH COURT
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☒ Change ☐ Addition
NAME RANOUX CHRISTIAN G
STREET ADDRESS 9725 SW 2ND STREET
CITY-ST-ZIP BOCA RATON FLORIDA 33428

TITLE VD ☐ Delete
NAME EVERAERT, VINCENT
STREET ADDRESS 2000 NE 30TH COURT
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE ☒ Change ☐ Addition
NAME VD
STREET ADDRESS EVERAERT VINCENT
CITY-ST-ZIP 9725 SW 2ND STREET
 BOCA RATON FL 33428

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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 empowerers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-2002

Date

954 709 3808
 561 239 0485

Daytime Phone #

CR2E034 (9/01)