

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

08-12-2002 90012 014 ***150.00

42016

DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000029817

1. Entity Name
SABAL CHASE TIRE BROWARD INC.

Principal Place of Business
**2020 NORTHWEST 25 AVENUE
POMPANO BEACH FL 33069**

Mailing Address
**2020 NORTHWEST 25 AVENUE
POMPANO BEACH FL 33069**

2. Principal Place of Business

3. Mailing Address

12019 SW 117 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI FL

Zip

Country

Zip

Country

33186

4. FEI Number

CS-1101485

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MAYERS, DENNIS J
12019 SOUTHWEST 117 COURT
MIAMI FL 33186**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 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	PRES. 12535 SW 63 AVE MIAMI FL 33156 Randall S. MAYERS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dennis J. Mayers 10261 SW 98 AVE MIAMI FL 33176	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC-TREAS. CARLOS BAEAL 11791 SW 72 PL MIAMI FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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
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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

8/6/02

754-971-2356
305-

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

PO 1000029817 42016

SABAL CHASE TIRE OF BROWARD INC
12019 SW 117 COURT
MIAMI, FLORIDA 33186

Wednesday, July 31, 2002

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Attached is my 2002 Uniform Business Report with a \$150.00 check enclosed for the annual fee. We had not previously received the initial report form and could not remit by the original due date. Our address has changed and apparently your initial Uniform Business Report Form, as well as some of our other mail was not being forwarded to us. Please accept our attached check as full payment for the 2002 fee, and please abate any penalty assessment related to our late filing of this form.

We are new in business. We just incorporated in 2001 and we were not aware of a requirement to file a Uniform Business Report every year.

Please correct your records to reflect the address changes made on this report form.

Thank you for your help and consideration in this matter.

Sincerely,



Carlos Baralt