

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90190 010 ***150.00

DOCUMENT # P01000041554

1. Entity Name
ELITE AUTO SALES, INC.

Principal Place of Business
4758 N. POWERLINE RD.
POMPANO BEACH FL 33073

Mailing Address
4758 N. POWERLINE RD.
POMPANO BEACH FL 33073

80129121



DO NOT WRITE IN THIS SPACE

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

65-1098342

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 AVENUE
CORAL GABLES FL 33134

Name

SAUL RICKE

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

7185 SAN SALVADOR DRIVE

City

BOCA RATON

FL

Zip Code

33433

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

Saul Riche

SAUL RICKE PRESIDENT

7-8-02

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	PSTD RICHE, SAUL C 7185 SAN SALVADOR DRIVE BOCA RATON FL 33433	<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
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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:

Saul Riche
SAUL RICKE PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-02

Date

954-914-8764

Daytime Phone #

CR2E034 (4/02)

Attachment # PO1000041584

ELITE AUTO SALES, INC.

**4758 N. POWERLINE ROAD
POMPANO BEACH, FL 33073**

PHONE: 954-917-9956

FAX: 954-917-9958

Florida Department of State
Division of Corporations

July 8, 2002

To Whom It May Concern:

I recently received a 2002 Uniform Business Report. I immediately called and spoke with Madeline on July 5, 2002 at 4:03pm and explained to her that I never received the first one. I changed the company name and address on November 19, 2001 and assumed that is why I did not receive this form. Madeline explained to me that I should write this letter and send it in with the 2002 UBR and \$150.00.

Thank you for giving this matter your attention.

Sincerely,



Saul Riche
President