FOR PROFIT CORPORATION JNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2005 8:00 am
Secretary of State

1/18/2005

Daytime Phone #

UNIFORM BUSINESS REPORT (UBR)						Secretary of State		
DOCUMENT # P01000045525 1. Entity Name					-	01-25-2005 90030 009 '	***150.00	
Charlie's Auto Care &	Detailing Service, Inc	C.						
4.	OT WRITE		IS SP	ACE		40005492	,	
2. Principal Place of	3. Mailing Address			1				
3541 NW 9th Court Suite, Apt. #, etc.	P.O. Box 120130 Suite, Apt. #, etc.			4	DO NOT WRITE IN THE	S SBACE		
	` ` ·							
City & State Ft. Lauderdale, FL	City & State Fort Lauderdale, Florida				FEI Number 0974875	Applied For Not Applicable		
Zip	Country	Zip	aic, i ionda	Country			\$8.75 Additional	
33311	USA	33312	US			Certificate of Status Desired	Fee Required	
Trag	i agains e y si i e al	. 2:	φ + 3 **2**	7. Na Name	me a	nd Address of Current Regis	stered Agent	
DO NOT WOITE Janie William						-		
					Street Address (P.O. Box Number is Not Acceptable) 3541 NW 9th Court			
į į	N THIS SF	ACE				•		
				City			Zip Code	
				Fort Lauderda	ale	FL	33311	
8. The above named State of Florida. I	d entity submits this s am familiar with, and	tatement for the accept the	e purpose of ligations of re	f changing its reg egistered agent.	istere	ed office or registered agent, or	r both, in the	
SIGNATURE	Dan M	M			e Will		1/18/2005	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regist January 1 - May 1 Fee is \$150.00					stered.	Agent signature required when reinstation	ng) DATE	
After May 1, Fee is \$150.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State					9.	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.		ND DIRECTO	RS 1	1.			 	
TITLE	P/CEO			TITLE				
NAME STREET ADDRESS	Williams, Janie 3541 NW 9th Court			NAME STREET ADDRESS				
CITY-ST-ZIP	Fort Lauderdale, Florida 33311			CITY-ST-ZIP				
TITLE NAME	Vice President/Manager of Operations Charlie E. Williams, III			TITLE NAME				
STREET ADDRESS	P.O. Box 120130			STREET ADDRESS				
CITY-ST-ZIP	Ft. Lauderdale, Florida 33312 Board Advisor/Ex-Officio			CITY-ST-ZIP		A Company of the Comp	to the second of	
NAME	Clifton H. Rodriquez			NAME '				
STREET ADDRESS	3146 NW 68 Street			STREET ADDRESS		DO NOT W	/RITF	
CITY-ST-ZIP TITLE	Fort Lauderdale, Florida 33309-1206 Corporate Secretary/Director			CITY-ST-ZIP TITLE		·		
NAME	Williams, Janie	,		NAME		IN THIS SI	PACE	
STREET ADDRESS	P.O. Box 120130 Ft. Lauderdale, Flor	ido 22212		STREET ADDRES	S			
CITY-ST-ZIP	i i. Lauderdaie, Fior	IUA 333 IZ		CITY-ST-ZIP TITLE				
NAME				NAME				
STREET ADDRESS CITY-ST-ZIP				STREET ADDRES	S			
TITLE	1			CITY-ST-ZIP TITLE				
NAME				NAME				
STREET ADDRESS CITY-ST-ZIP				STREET ADDRES	s			
	the information supplied	1 with this filing d		CITY-ST-ZIP / for the exemption	stated	in Section 119.07(3)(i), Florida S	tatutes, I further	
certify that the inforr	nation indicated on this	report or supple	mental report i	s true and accurate	and t	hat my signature shall have the sa	ame legal effect	
						npowered to execute this report as address, with all other like empow		
1		uppouis	10 01 0		· a · ·	assisse, mai an outer the empow	u. u.	

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

ATTACHMENT DOCUMENT # P01000045525 CHARLIE'S AUTO CARE & DETAILING SERVICE, INC. 40005492 Mailing Address Principal Place of Business 3541 NW 9TH CT 3541 NW 9TH CT FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0974875 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JANIE Street Address (P.O. Box Number is Not Acceptable) 3541 NW 9TH CT FT LAUDERDALE, FL 33311 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PCFO Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, JANIE NAME NAME STREET ADDRESS STREET ADDRESS 3541 NW 9TH CT CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-7IP SD ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILLIAMS, JANIE NAME NAME STREET ADDRESS 3541 NW 9TH CT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 CITY-ST-ZIP . Change Addition . . _ 🔲 . Delete TITLE TITLE RODRÍQUEZ, CLIFFON H CPA NAME NAME STREET ADDRESS 3146 NW 68 STREET, STE. NO. 1 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-71P VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, CHARLIE E NAME NAME STREET ADDRESS STREET ADDRESS 3541 NW 9TH CT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33311 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone