

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-22-2002 90019 014 ***150.00

DOCUMENT # P01000075846

1. Entity Name
AUTOTRONICS CAR STEREO INC

Principal Place of Business

**10710 S W 24TH STREET
MIAMI FL 33165**

Mailing Address

**10710 S W 24TH STREET
MIAMI FL 33165**

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

65-113078-7

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

PENATE, DELMIS

**10710 S W 24TH STREET
MIAMI FL 33165**

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 **D** ☐ Delete
NAME **PENATE, DELMIS**
STREET ADDRESS **10710 S W 24TH STREET**
CITY-ST-ZIP **MIAMI FL 33165**

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

TITLE **D** ☐ Delete
NAME **HIDALGO, YANEYSY**
STREET ADDRESS **10710 S W 24TH STREET**
CITY-ST-ZIP **MIAMI FL 33165**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 empowered.

SIGNATURE:  SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-5-02

305-485-9060

CR2E034 (4/02)

Attachment

P01000075846

97309

July 8, 2002

Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302

RE: AUTOTRONICS CAR STEREO, INC.
10710 SW 24th Street
Miami, Florida 33165

Document # P01000075846

To whom it may concern:

In February 2002, I sent in my 2002 Uniform Business Report (Due on May 1, 2002) along with check #1012 for the amount of \$150.00 and dated February 6, 2002. The check was cashed on March 12, 2002. I recently received the Uniform Report with a fine of \$550.00 to re-instate my corporation. I communicated with my accountant and my accountant called your offices. He was advised that the reason for the penalty was due to not responding to previous letters requesting my federal identification number. I am not in receipt of these letters. Had I known, I would have sent my federal identification number. As you will notice by the attachments, I am a responsible person and meet my obligations in a timely manner.

My accountant was told by your Department to advise me to write a letter of explanation. I would greatly appreciate your assistance in re-instating my corporation and waiving the aforementioned fee.

Thanking your in advance.

Respectfully,



Delmis Penate
Director

Attachment

PO100075846

97309

AUTOTRONICS CAR STEREO
10710 CORAL WAY
MIAMI, FL 33165
PH. 305-485-9060

DATE 2/10/02 **000461881012**
63-643/670
BRANCH 03044

PAY TO THE ORDER OF Department of State \$ 150.00
one hundred fifty DOLLARS

FIRST UNION First Union National Bank
firstunion.com
Org. 003 R/T 067006432

FOR PO100075846 MP
⑆067006432⑆2000009776456⑆1012⑆00000015000⑆

HARLAND 1998

ENDORSE HERE:

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1009068796

DO NOT SIGN / ENDORSE BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

122002
BANK OF AMERICA, NA JAX
⑆063000047⑆E8994 98 P22
03/25/02

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

The following security features (and others not listed) exceed industry standards:

- Security Features
- Security Screen
- Microprint Signature Line
- Chemical Sensitivity
- Padlock Icon

- Document appearance if altered
- Absence or modification of original
- Document screen or back of original
- Absence of tiny words or dotted line
- Appear in signature line
- Appear in status or spots appear with
- Absence of padlock icon

Padlock icon is a certification mark of the Payment Systems Association

COPY