

2002

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV -1 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000099610
 1. Entity Name
 ALL AMERICAN REFINISHING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business CROISSANT AIR PARK Suite, Apt. #, etc. 3350 SW 3RD AVE., #9 City & State FT. LAUDERDALE, FL Zip 33315 Country USA		3. Mailing Address CROISSANT AIR PARK Suite, Apt. #, etc. 3350 SW 3RD AVE., #9 City & State FT. LAUDERDALE, FL Zip 33315 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1144603	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
ART BOUTIN

Street Address (P.O. Box Number is Not Acceptable)
13520 NW 7TH STREET

City
PLANTATION FL Zip Code
33325

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.

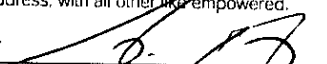
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ART BOUTIN 13520 NW 7TH STREET PLANTATION, FL 33325	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300008765393 11/01/02--01104--008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RAMON A PEREZ 2115 NE 170TH STREET N. MIAMI, FL 33162	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR EDWARD HOFFMAN 419 GOLDEN ISLES DRIVE HALLANDALE, FL 33009	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

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

Date: **10/28/02** Daytime Phone #: **(954) 527-2725**

g 11/1/02

Ronald J. Weintraub, CPA, PA
Certified Public Accountant

October 24, 2002

Division of Corporations
Uniform Business Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: . . . All American Refinishing, Inc.
Document # P01000099610

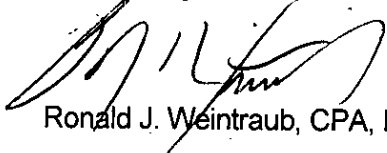
Dear Sir or Madam,

Enclosing please find the 2002 Uniform Business Report for the above named corporation.

In performing current accounting services for this corporation the "non-payment" of the 2002 annual filing was discovered. The 2002 filing is hereby submitted.

The Company assures that all future filings with the State of Florida will be timely. Please accept the enclosed check for \$150.00 with their apology for any inconvenience this has caused.

Respectfully submitted.


Ronald J. Weintraub, CPA, PA

Cc: Art Boutin, President

Gables One Tower, Suite 750
1320 South Dixie Highway, Coral Gables, Florida 33146
Office 305 661-1040 / Fax (305) 740-5330