

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90093 044 ***150.00

DOCUMENT # P01000107388

1. Entity Name
S.L. TIRE & AUTO CENTER II, INC.

80133055



DO NOT WRITE IN THIS SPACE

Principal Place of Business 843 SW 71ST COURT MIAMI FL 33144	Mailing Address 843 SW 71ST COURT MIAMI FL 33144
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address <i>do J. Hernandez</i> Suite, Apt. #, etc. <i>1150 NW 72nd Ave 555</i> City & State <i>Miami FL</i> Zip <i>33136</i>	Country <i>USA</i>	4. FEI Number <i>63-1153773</i>	Applied For Not Applicable
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6. Name and Address of Current Registered Agent

DAMAS, ELSA
843 SW 71ST COURT
MIAMI FL 33144

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DAMAS, ELSA 843 SW 71ST COURT MIAMI FL 33144	<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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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
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: *ELSAS DAMAS* *Quire* *Elsa Damas* *7/1/02* *269-8900*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Attachment

#PO1000107388

S.L. TIRE & AUTO CENTER II INC.
1150 N.W. 72nd Ave. #555
Miami, Florida, 33126

July 25, 2002

Florida Department of State
P.O. Box 6327
Tallahassee, Florida, 32314

Gentlemen:

We were surprised to receive your reminder regarding the Uniform Business Report since it appears that the original form from your office never reached our store. We have changed our mailing address to that of our accountant, so that to enable us to mail and pay your report on time.

We are attaching our check for \$150.00 and we are requesting that you abate the penalties as we were not aware of this problem.

Thank you for your assistance in this matter.

Very truly yours,

S.L.Tire and Auto Center II Inc.

Elsa Damas
Elsa Damas
President