

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90099 046 ***150.00

0155844 FP

DOCUMENT # P02000016189

1. Entity Name
EUROPEAN AUTOHAUS, INC.



Principal Place of Business

~~1105 E. BEARSS AVE.~~
~~TAMPA FL 33549~~

Mailing Address

1105 E. BEARSS AVE.
TAMPA FL 33549

2. Principal Place of Business

1105 E Bearss AVE

3. Mailing Address

1204 Country Close DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Lutz FL

City & State

Lutz FL

4. FEI Number

01-0608762

Applied For

Not Applicable

Zip
33549

Country
USA

Zip
33548

Country
USA

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

MUNOZ, JUAN

1204 COUNTRY CLOSE DR.

LUTZ FL 33548

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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MUNOZ, JUAN
1105 E. BEARSS AVE.
TAMPA FL 33549 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P.T.D
MUNOZ, JUAN
1204 Country Close DR
LUTZ FL 33548 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
GALECKI, DIANE
1105 E. BEARSS AVE.
TAMPA FL 33549 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, S.D
GALECKI, DIANE
1204 Country Close DR
LUTZ FL 33548 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Luis Munoz, Luis N. Jr
2930 South Rd
N FT MYERS FL 33917 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 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

Juan Munoz, Pres.
8/20/03 813-833-6784

Date Daytime Phone #

CR2E034 (4/03)

ATTACHMENT# 80140854
EUROPEAN AUTOHAUS INC

1204 Country Close DR

Lutz, Florida 33548

Phone - (813) 909-8999 ~ Fax - (813) 909-9285

Email: Eurocars@Verizon . net

To: Florida Dept. Of State
Division Of Corporations

August 20th 2003

Re: 2003 UBR Filing
European Autohaus Inc
Doc# P02000016189

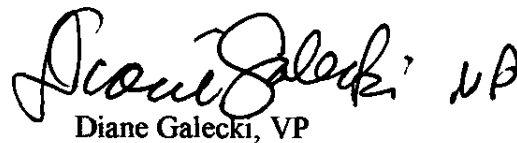
We are writing this letter to ask your department to please waive the late penalty on the renewal of our state corporate filing for 2003. The original renewal filing from your department was sent to our physical address instead of our mailing address. We have not yet open at that new location, thus we do not receive mail there. The late notice was forwarded by a mailman who is familiar with our current location. This late filing was not done intentionally, but was rather an honest mistake due to not receiving our first notice.

This is a new corporation we started in 2001, we are operating out of temporary facilities until we open our permanent location this fall. Our capital is very limited at this time and we are not able to pay the late fee of \$550. Since 2001 the economy has not been too favorable and we have struggled while waiting to open our new store.

Your understanding and forgiveness on this late filing would be greatly appreciated. Once again we sincerely apologize for the inconvenience we have caused and ask for your help. Enclosed is a check for \$150 and our UBR filing.

Very sincerely,


Juan Munoz, Pres

 VP
Diane Galecki, VP