

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90178 014 ***158.75

DOCUMENT # P02000036272

1. Entity Name
KAPITAL INTERNATIONAL, INC.



Principal Place of Business
3277 FOX CHASE CIRCLE #102
PALM HARBOR FL 34683

Mailing Address
3277 FOX CHASE CIRCLE #102
PALM HARBOR FL 34683



2. Principal Place of Business
965 E. KLOSTERMAN RD
Suite, Apt. #, etc.

3. Mailing Address
2314 TALLY HO LANE
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State: TARPOON SPRINGS FL
Zip: 34689 - Country: USA

City & State: PALM HARBOR FL
Zip: 34683 Country: USA

4. FEI Number 02-0583516
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BEKHTI, Wafa
3277 FOX CHASE CIRCLE #102
PALM HARBOR FL 34683

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
2314 TALLY HO LANE
City: PALM HARBOR FL Zip Code: 34683

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 Selim Ozunal SELIM OZUNAL 02.05.03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 | <input type="checkbox"/> Delete D BEKHTI, Wafa 3277 FOX CHASE CIRCLE #102 PALM HARBOR FL 34683 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D.V. PRESIDENT Wafa BEKHTI 2314 TALLY HO LANE PALM HARBOR, FL 34683 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT SELIM OZUNAL 2314 TALLY HO LANE PALM HARBOR, FL 34683 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: Selim Ozunal President 02.05.03 (727) 504-8881 (cell)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment 90032987
P0200036272

MINUTES OF SPECIAL MEETING OF DIRECTORS, OFFICERS,
and SHAREHOLDERS of KAPITAL INTERNATIONAL, INC DBA INTERCARS.

A special meeting of directors, officers and shareholders of KAPITAL INTERNATIONAL, INC. dba INTERCARS was held on February 1st, 2003 at the office of INTERCARS at 11803 N. Nebraska Ave. TAMPA, FL 33612

PRESENT FOR MEETING WERE FOLLOWING;

SELIM OZUNAL
WAFB BEKHTI

The purpose of the special meeting was to appoint SELIM OZUNAL as president and treasurer for the incorporation. WAFB BEKHTI will remain as Vice President and Secretary for the incorporation. Selim OZUNAL also will be appointed as the General Manager of the incorporation.

We the undersigned, being all of share holders of the KAPITAL INTERNATIONAL, INC. dba INTERCARS, do approve the foregoing minutes of the special meeting of the directors, officers, and shareholders.

PLACE OF MEETING: The office of INTERCARS at 11803 N. Nebraska Ave TAMPA, FL 33612.
DATE OF MEETING: 02.01.2003
TIME OF MEETING: 10:30 AM

WAFB BEKHTI

Wafba Bekhti

SELIM OZUNAL

Selim Ozunal