

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0092036
AV

DOCUMENT # P02000047024

1. Entity Name
AMERICAN AUTOMOTIVE DISTRIBUTORS, INC.



FILED

03 OCT -6 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
799 E JEFFERY ST UNIT 412
BOCA RATON FL 33487

Mailing Address
799 E JEFFERY ST UNIT 412
BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

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

TRICK, WILLIAM W JR
1216 E ATLANTIC BLVD STE 7
POMPANO BEACH FL 33060

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
D
LIT, RONALD
799 E JEFFERY ST UNIT 412
BOCA RATON FL 33487 ☐ Delete

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

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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

LIT

9/10/03

954-562-5991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

American Automotive Distributors, Inc.

799 Jeffrey Street, Apt 412
Boca Raton, Florida 33487
Telephone: 561-995-0520
Facsimile: 561-995-0520

September 23, 2003

DIVISION OF CORPORATIONS
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302

Re: UBR
American Automotive Distributors, Inc.

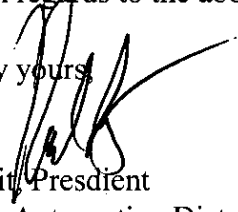
Dear Sir/Madam:

This letter is being sent to you in order to inform your office that the above-captioned corporation did not receive the original UBR notice and did not receive the second UBR notice until after the September 10, 2003 deadline.

Please accept this letter as our request to have the late fees waived.

Enclosed herewith please find our check #3397 in the sum of \$150.00, for the filing fees of the UBR with regards to the above-captioned corporation.

Very truly yours,


Ronald Lit, President
American Automotive Distributors, Inc.
encl.