

FROM : A

FAX NO. : 3058356255

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-23-2003 90061 045 ***150.00

7/23

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000096733			
1. Entry Name FATHER & SON AUTO SALES, INC.			
Principal Place of Business 3598 W 14 LN HIALEAH FL 33012		Mailing Address 3598 W 14 LN HIALEAH FL 33012	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 010758815		Applied For Not Applicable	
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	
MIRALLES, ANTONIO E 3598 W 14 LN HIALEAH FL 33012		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entry 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 <i>Antonio E. Miralles</i>		DATE	
FILE NOW!!! FEE IS \$350.00 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	OP MIRALLES, ANTONIO E 3598 W 14 LN HIALEAH FL 33012 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MIRALLES, HENRY 3598 W 14 LN HIALEAH FL 33012 ☐ 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
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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)(f), 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: <i>Antonio E. Miralles</i>		7/16/03 (305) 875-1138	
SIGNATURE REQUIRED		Date Daytime Phone	

55053739

☐ CHECK HERE IF MAKING CHANGES

CR2ED34 (4/03)

Attachment

55053739 08/04/03

#P02000096783

To: Florida department of state

From: Father and Son Auto sales, INC

I called a division of corporations assistance because I received a late fee of \$400.00 dollars. the reason why I called is because I never received the first letter and when I received the second notice I paid \$150.00. the assistance said that the payment was already received since July and to write this note to avoid the \$400.00 dollars penalty

Thank you

Father and Son Autosales

Antonio E Miralles