

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000088278

1. Entity Name

PEMBROKE PINES AUTO CENTER, INC.

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90234 050 ***550.00

Principal Place of Business

7803 Pines Boulevard
Pembroke Pines FL 33024

Mailing Address

7803 Pines Boulevard
Pembroke Pines, FL 33024

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0456913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Louis A. Supraski, Esq.

Street Address (P.O. Box Number Not Applicable)

2450 N.E. Miami Gardens Drive

Second Floor

City

North Miami Beach

FL

Zip Code
33180

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Louis A. Supraski,

8/17/00

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 PD ☒ Delete
NAME Manny Shimoni
STREET ADDRESS 7803 Pines Boulevard
CITY-ST-ZIP Pembroke Pines, FL 33024

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Ron Klein
STREET ADDRESS 7803 Pines Boulevard
CITY-ST-ZIP Pembroke Pines, FL 33024

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/17/2000

954-962 6337

CR2E034 (9/99)

Attachment
Doc. # P93000088278
A0673929

LAW OFFICES
SMITH & SUPRASKI
PROFESSIONAL ASSOCIATION
2450 N.E. MIAMI GARDENS DRIVE (186TH STREET)
SECOND FLOOR
NORTH MIAMI BEACH, FLORIDA 33180

JOSE SMITH
ATTORNEY AT LAW
LOUIS A. SUPRASKI
BOARD CERTIFIED
REAL ESTATE LAWYER

TELEPHONE
(305) 792-0060
FAX
(305) 792-0061

STEVEN H. ROTHSTEIN
ATTORNEY AT LAW
MARK S. WEINBERG
ATTORNEY AT LAW

August 18, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

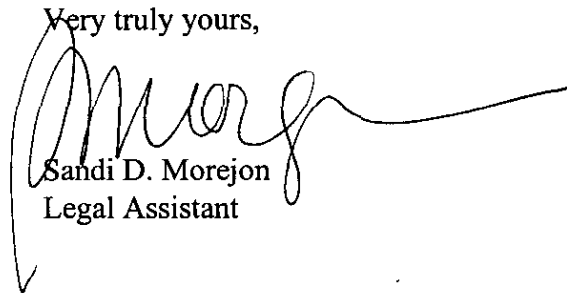
Re: Pembroke Pines Auto Center, Inc.
Document No. P93000088278

Gentlemen:

Enclosed please find the 2000 Uniform Business Report for the above-referenced corporation, together with this firm's check in the amount of \$550.00 representing the filing fee.

If you have any questions or need any additional information, please do not hesitate to contact the undersigned.

Very truly yours,



Sandi D. Morejon
Legal Assistant

/sdm

Enclosures (2)