

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90124 001 \*\*\*450.00

**DOCUMENT # P94000032795**

1. Entity Name  
**MIAMI AUTO & BOAT, INC.**

Principal Place of Business  
**1895 N.E. 142ND ST**  
**NORTH MIAMI FL 33181-1505**

Mailing Address  
**1895 N.E. 142ND ST**  
**NORTH MIAMI FL 33181-1505**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0490411**

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

**GIRARD, ARTHUR P**  
**14100 BISCAYNE BLVD**  
**#7**  
**N. MIAMI FL 33181**

Name **GIRARD ARTHUR P**  
 Street Address (P.O. Box Number is Not Acceptable)  
**9901 EAST BAY HARBOR DR STE #1**  
 City **BAY HARBOR ISL** FL Zip Code **33154**

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 **MICHAEL GIRARD PRES** *Michael Girard* DATE **1-15-02**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
 NAME **GIRARD, MICHAEL**  
 STREET ADDRESS **9901 EAST BAY HARBOR DRIVE/STE. 2**  
 CITY-ST-ZIP **BAY HARBOR ISLANDS FL 33154**

TITLE **D** ☐ Change ☐ Addition  
 NAME **GIRARD MICHAEL J**  
 STREET ADDRESS **9901 EAST BAY HARBOR DR STE 5**  
 CITY-ST-ZIP **BAY HARBOR ISLAND, FL 33154**

TITLE **D** ☐ Delete  
 NAME **GIRARD, ARTHUR P**  
 STREET ADDRESS **14100 BISCAYNE BLVD #7**  
 CITY-ST-ZIP **N. MIAMI FL 33181**

TITLE **D** ☐ Change ☐ Addition  
 NAME **GIRARD ARTHUR P**  
 STREET ADDRESS **9901 EAST BAY HARBOR DR STE 1**  
 CITY-ST-ZIP **BAY HARBOR ISLAND, FL 33154**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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: *MICHAEL GIRARD PRES* **1-15-02 <3058641453>**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)