

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # **P95000083857 (9)**

1. Entity Name

Austral Motors, Inc.

00 FEB 21 AM 8:56

Principal Place of Business

**431 N.W. 79th St.
Miami, FL 33179**

Mailing Address

**16486 NE 27th PLACE
N. MIAMI Bch, FL 33160**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

2359 S STATE Rd. 7

3. Mailing Address

2359 S STATE Rd. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, Florida

City & State

Hollywood, Florida

4. FEI Number

65-0626966

Applied For

Not Applicable

Zip

33023

Country

Broward

Zip

33023

Country

Broward

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of New Registered Agent

Name

ROTKES, MARTIN S.

Street Address (P.O. Box Number is Not Acceptable)

2359 S. STATE Road 7

City

Hollywood

FL

Zip Code

33023

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

MARTIN S. ROTKES

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/21/2000

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 ☐ Delete
NAME **PD**
STREET ADDRESS **ROTKES, MARTIN S.**
CITY-ST-ZIP **16486 NE. 27th PLACE
NORTH MIAMI BEACH, FL**

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 ☒ Change ☐ Addition
NAME **PD**
STREET ADDRESS **ROTKES, MARTIN S.**
CITY-ST-ZIP **2359 S. STATE Road 7
Hollywood, FL 33023**

TITLE ☐ Change ☒ Addition
NAME **VD**
STREET ADDRESS **DIEGO GASTON ROTKES**
CITY-ST-ZIP **2359 S. STATE Road 7
Hollywood, FL 33023**

TITLE ☐ Change ☐ Addition
NAME **400003168464-6**
STREET ADDRESS **-03/14/00--01044--014**
CITY-ST-ZIP ******300.00 ****300.00**

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

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN S. ROTKES

Date

1/21/2000

Daytime Phone #

954-983-7806



Hoyos & Aguilar, P.A.
Certified Public Accountants

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January 21, 2000

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

TAXPAYER: AUSTRAL MOTORS, INC.
DOC. NO.: P95000083857
FORM: FLORIDA CORPORATE ANNUAL REPORT
PERIOD: 1999 AND 2000

Gentlemen / Mesdames:

The above captioned taxpayer has requested that we write to you regarding the \$600 reinstatement penalty imposed as a result of an administrative dissolution of the Corporation.

Please note that it was not the taxpayer's willful neglect or intent to not file and pay the Florida Corporate Annual Report ("Report") but simply a result of facts to be stated below.

The taxpayer does not have a sophisticated system of accounting and also does not have knowledge of all tax and other annual filings required under federal and Florida law. As a result, the taxpayer forwards all mail to his accountant and depends on the accountant for instructions as to what filings or payments are required.

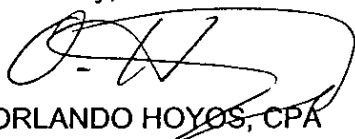
During the 1998 calendar year, the taxpayer relocated its business to Broward County and accordingly had its mail forwarded to the new address (2359 S. State Road 7, Broward County, Florida). After the move, the taxpayer did have instances where mail that was expected was not received. As a result, it is the taxpayer's belief that the Reports were mailed to the old address and never forwarded to the new address.

At all times it was the taxpayer's belief that they were compliant with all filing requirements until the taxpayer's bank gave notice that the Company was not an active Florida corporation. Upon such notice the taxpayer verified the information with the accountant and Florida to further conclude that the Reports were never received and filed.

In light of the above facts, we respectfully request that all penalties be abated. Enclosed please find the completed Report and a check in the amount of \$300 for the 1999 and 2000 annual fee.

Please do not hesitate to contact us should you have any questions.

Sincerely,



ORLANDO HOYOS, CPA

Enclosures

c: Martin S. Rojkes, President

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