2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empow

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P95000084174** 1. Entity Name A-1 MASTER AUTO CARE, INC. 04-12-2000 90080 044 ***150.00 Mailing Address Principal Place of Business 5951 NW 151ST ST., BAY 42 5951 NW 151ST ST., BAY 42 MIAMI LAKES FL 33014 MIAMI-LAKES FL 33014 3. Mailing Address 2. Principal Place of Business 5951 NW. 151 St. BOM 42 5951 NW 151 St. BOW 42 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Miami lakes. Fl. lei Alui lakes. Fl. Applied For 4. FEI Number City & State City & State 65-0638437 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired U.S.A. Fee Required 33014 U.S.A. 33*0*14 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Puis, William. Street Address (P.O. Box Number is Not Acceptable) PUIG, WILLIAM 5951 NW. 151 5 5951 NW 151ST ST., BAY 42 MIAMI LAKES FL 33014 Bay 42 Lei Ami lakes 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing ~ \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITI F NAME PUIG. WILLIAM NAME STREET ADDRESS STREET ADDRESS 6675 NW 40TH ST CITY-ST-7IP CITY-ST-ZIP VIRGINIA FL 33166 ☐ Delete TITLE 5951 NW 151 St Bay 42 TITLE Miami Lakes, FL 33014 NAME NAME William Puig (305) 512-9000 ASE Certified Master Technician STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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

ired.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR