

2000 UNIFORM BUSINESS REPORT (UBR)

20

DOCUMENT # P950000-84556
1. Entity Name OVERSEAS TRUCK & AUTO SALES, INC
 10049 NW 89th AV #24
 MIAMI, FL 33178

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 NOV 13 AM 10:07

Principal Place of Business Mailing Address

2. Principal Place of Business 3237 NW 67th ST
 Suite, Apt. #, etc. **3. Mailing Address** 10049 NW 89th AV # 24
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State MIAMI, FL
Zip 33147
Country USA

4. FEI Number 65-0626825
 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
Name TRIXY FERMIN
Street Address (P.O. Box Number is Not Acceptable)
 10049 NW 89th AV #24
City MIAMI **FL** **Zip Code** 33178

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 TRIXY FERMIN *[Signature]* **DATE** 10/24/00
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 P NAME VICTOR BATISTA STREET ADDRESS 3121 NW 37th TERRACE #110 CITY-ST-ZIP LAURADALE LAKES, FL 33319 | <input checked="" type="checkbox"/> Delete |
| TITLE VP NAME DOMINGO URENA STREET ADDRESS 5300 W 21 COURT #108 CITY-ST-ZIP MIAMI, FL 33016 | <input checked="" type="checkbox"/> Delete |
| TITLE S/T NAME DOMINGO URENA STREET ADDRESS 2780 NE 183rd ST #1509 CITY-ST-ZIP AVENTURA, FL 33160 | <input checked="" type="checkbox"/> Delete |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ | <input type="checkbox"/> Delete |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|---|--|
| TITLE P NAME MODESTO FERMIN STREET ADDRESS 2780 NE 183rd ST #1509 CITY-ST-ZIP MIAMI, FL 33160 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE VP NAME TRIXY FERMIN STREET ADDRESS 2780 NE 183rd ST #1509 CITY-ST-ZIP MIAMI, FL 33160 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE S/T NAME TRIXY FERMIN STREET ADDRESS 2780 NE 183rd ST #1509 CITY-ST-ZIP AVENTURA, FL 33160 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

000003481990-4
 -11/30/00--01101--019
 ****150.00 ****150.00

[Handwritten Signature]

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]* **DATE** 11/09/00 **DAYTIME PHONE #** (305) 843-0201

CR2E034 (5/00)

795000024556



OVERSEAS TRUCKS & AUTO SALES, INC.

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10049 NW 89th AV # 24
MIAMI, FL 33178

PH: (305) 836-6290
FX: (305) 836-6890

FEI # 65-0626825

OCTOBER 10th, 2000.

TO: FLORIDA DEPARTMENT OF STATE
ATTE: KRISTEN-ECKEL

PURSUANT A CHANGE OF LOCATION OF OUR COMPANY, THE 2000 UBR FORM WAS MISSED. WE NEVER GOT THE 2000 UBR FORM AND THEREFORE OUR NEW MANAGER THOUGH THAT IT WAS FILED ON DECEMBER 1999. IT WASN'T UNTIL SEPTEMBER 30th THAT WE FIND OUT OUR PROBLEM. I HOPE THAT YOU CAN UNDERSTAND OUR MISTAKE BECAUSE OF THE CHANGE OF ADDRESS AND ALSO THE BOARD OF DIRECTORS. ENCLOSED IS THE 2000 FORM AND THE CHECK FOR \$150.00 SO YOU CAN REINSTATE OUR COMPANY AND FORGIVE OUR PENALTY. DON'T HESITATE TO CALL ME IF YOU HAVE ANY QUESTIONS.

REGARDS,


TRIXY FERMIN
V/S/M